

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
June 2, 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 June 2, 2020 at 6:40 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Tony Giles (remote), Judy Gilmour, Audra Hendrix (remote), 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 Cesich moved to approve the agenda. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**SPECIAL RECOGNITION**

Chairman Gryder recognized Dr. Tokars for the 15 years of service and contributions to Kendall County with the Health Department and as the Director.

Chairman Gryder Mars Wrigley Foundation for their contribution of \$25,000 to the Fox Valley United Way's Corona Relief Fund.

**PUBLIC COMMENT**

Todd Milliron stated that this is not the time to be handing out raises for elected officials. Mr. Milliron reviewed data he collected from other counties with regards to cases handled, total deaths, workload and population.

Steve Youhanie commented on the Coroner's salary pay raise and the comparison to Tazewell County. Mr. Youhanie spoke about the salaries of the Tazewell County Board and the Kendall County Board.

Nancy Martin spoke about finances and the Coroner's position. Ms. Martin stated that the Coroner has done a good job and represents the county well.

Anne Vickery spoke on behalf of the Coroner's raise. Ms. Vickery stated that the county has a professional Coroner and a good pedigree, education and abilities. It is a good thing that the board is making this decision.

**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 Blackberry Golf Inc. No comments from the public, Chairman Gryder closed the public hearing.

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** county board minutes from April 27, 2020 and May 5, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$835,918.45; **D)** Proclamation to recognize National Nurse Appreciation Month, May 2020; **E)** Proclamation to recognize Law Enforcement Appreciation Week; **F)** Proclamation to recognize National Poppy Day, May 22, 2020. Member Flowers seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

**C) COMBINED CLAIMS:** ADMIN \$93.16; ANML CNTRL WRDN \$43,224.86; BEHAV HLTH \$2,965.29; CIR CT CLK \$41.22; CIR CRT JDG \$17,398.88; COMB CRT SVS \$595.36; COMM ACTN SVS \$36,084.83; COMM HLTH SVS \$5,023.08; CORR \$8,336.41; CNTY ADMIN \$238.01; CNTY BRD \$67,300.03; CNTY CLK \$7,019.05; HIGHWAY \$73,463.91; TRSR \$8,200.35; ELCTNS \$2,400.00; EMPL BNFTS \$376,133.16; ENVIRO HLTH \$513.32; FCLT MGMT \$13,506.71; PBZ SNR PLNR

\$1,484.26; PBZ \$1,626.42; PRSDG JDGE \$13,804.40; PROB SVS \$1,316.76, PRGM SUPP \$1,386.71; PUB DEF \$4,255.70; SHF \$21,851.25; ST ATTY \$5,237.46; TECH \$18,945.46; TRSR \$152.56; UTIL \$39,928.21; VET \$2,488.00; SHF \$4,873.39; FP \$10,983.15

D) A complete copy of IGAM 20-34 is available in the Office of the County Clerk.

E) A complete copy of IGAM 20-35 is available in the Office of the County Clerk.

F) A complete copy of IGAM 20-36 is available in the Office of the County Clerk.

## ELECTED OFFICIAL REPORTS & OTHER DEPARTMENT REPORTS

### Sheriff

Sheriff Baird thanked all the men and women of the Sheriff's office on how dedicated they are to the citizens of Kendall County and surrounding counties. Board members thanked Sheriff Baird for the communication and his professionalism.

### Emergency Management Agency

Roger Bonuchi reported on the distribution of PPE. Mr. Bonuchi reported on the search and rescue conducted. Mr. Bonuchi commented on weather situations.

## STANDING COMMITTEE REPORTS

### Finance

#### Master Power Supply Agreement

Member Kellogg moved to approve a master power supply agreement between Kendall County and Eligo Energy IL LLC. Member Cesich 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 20-37 is available in the Office of the County Clerk.

Member Prochaska has recused himself from items 13A2 and 13A3, under the Rules of Order he shall be deemed as not present.

#### Coroner Salary

Member Kellogg moved to approve the resolution establishing the salary for the Kendall County Coroner. Member Hendrix seconded the motion.

Members discussed how now is not a good time to do this but the County is positioned to do this with a healthy fund balance. The current Coroner does do more things in the office other than death related. Member spoke about the qualifications of the current Coroner and the previous raises received for the Coroner since 2013.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Flowers, Gengler, Gryder, Hendrix, Kellogg and Vickers. Members voting nay include Giles and Gilmour. **Motion carried 7-2.**

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

#### Circuit Court Clerk Salary

Member Kellogg moved to approve the resolution establishing the salary for the Kendall County Circuit Court Clerk. Member Cesich seconded the motion.

Members discussed this position being correctly paid due to information collected from other counties.

Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Flowers, Gengler, Gilmour, Gryder, Hendrix, Kellogg and Vickers. Members voting nay include Giles. **Motion carried 8-1.**

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

Member Prochaska is back in the meeting.

### Economic Development

#### Resolution – Blackberry Golf Inc.

Co Board 6/2/2020

Member Hendrix moved to approve a Resolution of Support for Blackberry Golf Inc. 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 20-31 is available in the Office of the County Clerk.

#### **Participation Agreement – Blackberry Golf Inc.**

Member Hendrix moved to approve a Participation Agreement between Kendall County and Blackberry Golf Inc. 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 IGAM 20-38 is available in the Office of the County Clerk.

County Administrator Scott Koeppel stated that they are working with the consultant on the possibility of a Federal Grant.

### **SPECIAL COMMITTEE REPORTS**

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

Member Prochaska thanked these committees for the information they send out and commended them.

Member Hendrix stated that people should visit the Small Business Association's website for free webinars and educational materials.

Member Prochaska informed the board that the Housing Authority met and reconfirmed their SEMAP score submission.

### **OTHER BUSINESS**

Member Cesich stated that Animal Control is looking great and they should be in there soon.

Members thanked County Administration and Facilities for all they do.

### **Chairman's Report**

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

#### **Appointment(s)**

Ken Johnson – reappointment Bristol Kendall Fire District Trustee– expires April 30, 2023

Marty Schwartz – reappointment Bristol Kendall Fire District Trustee – expires April 30, 2023

Member Cesich thanked Chairman Gryder for his leadership.

### **PUBLIC COMMENT**

Todd Milliron talked about his research and got no indication that anyone from Kendall County had contacted any other Coroners for their reports.

### **QUESTIONS FROM THE PRESS**

Jim Wyman from WSPY asked why Kendall County in the disaster area designated by the Governor. He asked if the Animal Control trailer was leased or purchased.

### **ADJOURNMENT**

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

Approved and submitted this 3rd day of June, 2020.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk