

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
July 7, 2020**

STATE OF ILLINOIS     )  
  ) SS  
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 July 7, 2020 at 6:30 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler (remote), Tony Giles (remote), Judy Gilmour, Audra Hendrix (remote), Matt Kellogg, Matt Prochaska and Robyn Vickers (remote). Members absent: None.

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

**THE AGENDA**

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

**SPECIAL RECOGNITION**

Chairman Gryder recognized the Kendall Area Transit's 10 year anniversary.

A complete copy of IGAM 20-44 is available in the Office of the County Clerk.

**PUBLIC COMMENT**

Todd Milliron spoke about a Citizen Oversight Committee for Law Enforcement.

**CONSENT AGENDA**

Member Kellogg moved to approve the consent agenda of **A)** county board minutes from June 2, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$811,037.42; **D)** Settlement in an amount of \$2,000 for settlement of all claims in Tryzell Batie v. Cantwell, et al., case number 17-CV-3099, pending in the U.S. District Court for the Northern District of Illinois; **E)** Reaccreditation contract with American Correctional Association for \$9,000.00. 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 \$201.16; ANML CNTRL WRDN \$1,516.11; BEHAV HLTH \$1,504.26; CIR CT CLK \$4,493.29; CIR CRT JDG \$3,358.35; COMB CRT SVS \$7,410.67; COMM ACTN SVS \$30,074.97; COMM HLTH SVS \$330.33; CORONER \$283.81; CORR \$14,506.06; CNTY ADMIN \$13,844.22; CNTY BRD \$32,260.91; CNTY CLK \$7,341.43; HIGHWY \$90,809.93; TRSR \$9,409.92; ELCTNS \$631.33; EMA \$49.86; EMPL BNFTS \$371,416.89; ENVIRO HLTH \$285.03; FCLT MGMT \$9,308.42; JURY \$527.50; MERIT \$1,404.00; PBZ SNR PLNR \$3,212.00; PBZ \$332.69; PRSDG JDGE \$1,893.00; PROB SVS \$5,411.15; PRGM SUPP \$2,465.73; PUB DEF \$821.85; ROE \$269.27, SHF \$12,771.30; ST ATTY \$2,356.03; TECH \$6,175.40; TRSR \$466.52; UTIL \$56,893.49; VET \$2,224.00; SHF \$19,909.79; SHF \$1,262.78; FP \$93,603.97

**E)** A complete copy of IGAM 20-45 is available in the Office of the County Clerk.

**NEW BUSINESS**

Member Kellogg moved to approve the ratification and approval of Collective Bargaining Agreement between Kendall County, Illinois, the Kendall County Sheriff and the Illinois Fraternal Order of Police Labor Council (Full-Time Records Clerks Bargaining Unit) effective December 1, 2019 through November 30, 2024. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**ELECTED OFFICIAL REPORTS & OTHER DEPARTMENT REPORTS**

**Emergency Management Agency**

Roger Bonuchi reported on the purchases and distribution of COVID PPE.

**Sheriff**

Sheriff Baird spoke about the handling of inmates and new inmates in the jail with COVID.

**STANDING COMMITTEE REPORTS**

## Finance

### Tuberculosis Care and Treatment Fund

Member Kellogg moved to approve the resolution of the Kendall County Board abolishing the Board of Directors of the Tuberculosis Care and Treatment Fund. Member Prochaska seconded the motion.

Member Prochaska stated that State Statute set how this is levied. Board of Health and Health Department capable of handling an outbreak.

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

A complete copy of Resolution 20-37 is available in the Office of the County Clerk.

## Economic Development

### Thomas P. Miller Contract

Member Kellogg moved to approve a 7 month contract with Thomas P. Miller and Associates, LLC in the amount of \$5,000 a month expiring January 31, 2021. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## SPECIAL COMMITTEE REPORTS

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

Member Prochaska stated that the committees were working on the distribution of the CURES Act funds.

## OTHER BUSINESS

County Administrator Scott Koeppel informed the board that the CURES Act funds to Kendall County is \$1,040,000 and the Health Department \$90,000. Members discussed the submission, plan and use of the funds.

## Chairman's Report

Member Kellogg moved to approve the appointments. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Flowers who voted present. **Motion carried.**

## Appointment(s)

Jeff Wehrli – Ethics Commission Advisor – 2 year term – expires April 2022  
Jim Horton – Lisbon Seward Fire Protection District– 3 year term – expires April 2023  
Brian DeBolt – Little Rock Fox Fire Protection District– 3 year term – expires April 2023  
Clifton Eichelberger – Little Rock Fox Fire Protection District– 3 year term – expires April 2023  
Duayne Christian – Newark Sanitary District– 3 year term – expires July 2023  
Joseph Steffen – Newark Sanitary District– 3 year term – expires July 2023  
David Thompson – Newark Sanitary District– 3 year term – expires July 2023  
Jay DeMarco – Replacing Christina Cooper - Board of Health– 3 year term – expires July 2023  
Carlo Colosimo - Board of Health– 3 year term – expires July 2023  
Karen Kelly - Board of Health– 3 year term – expires July 2023  
Gabriella Shanahan - Board of Health– 3 year term – expires July 2023  
Eric Bernacki – Historic Preservation Commission – 4 year term – expires July 2024  
Kristine Heiman – Historic Preservation Commission – 2 year term – expires July 2022  
Jeff Wehrli - Historic Preservation Commission Chairman – 3 year term – expires July 2023  
Elizabeth Flowers – Historic Preservation Commission – 1 year term – expires July 2021  
Erik Gauss – Kendall Housing Authority – 5 year term – expires July 2025  
Richard “Dick” Whitfield – Zoning Board of Appeals – 5 year term – expires July 2025

## PUBLIC COMMENT

Todd Milliron stated that the appointments to the Health Department was commendable. Mr. Milliron asked where we are at with the census. Is the Health Department able to trace someone with the coronavirus?

## QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked about the Historic Preservation Commission appointments and consulting on the Board of Health appointments. He asked about businesses that applied for the grants if they received any grant funds. Will the remote meetings end?

#### **ADJOURNMENT**

Member Kellogg 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 16th day of July, 2020.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk