

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 4, 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 August 4, 2020 at 6:55 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 (remote). Members absent: None.

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

THE AGENDA

Member Prochaska moved to approve the agenda. Member Gengler 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 presented the 2020 Kendall County Historic Preservation Commission Award to the LaSalle Manor Retreat Center.

Juvenile Justice Scholarship winners Trey Ambrose and Kayla Deubel were recognized.

PUBLIC COMMENT

Todd Milliron talked about considering the old jail for recognition, census concern with shortened and accelerated time frame, body camera purchase, citizen oversight function, the Federal cliff coming up and the funding of the food pantry, renovation of the room, and checkbook online.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from July 7, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,483,252.55; **D)** Second amendment to the 2016 Intergovernmental Agreement with Kane County for housing detainees expiring June 25, 2021; **E)** Second amendment to the 2016 Intergovernmental Agreement with Cook County for housing detainees and increasing from \$60.00 per day to \$70.00 per day expiring September 12, 2022; **F)** 2021 Kendall County Holiday Calendar. Member Prochaska seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

C) COMBINED CLAIMS: ADMIN \$163.07; ANML CNTRL WRDN \$743.63; BEHAV HLTH \$1,191.96; CIR CT CLK \$875.66; CIR CRT JDG \$6,712.30; COMB CRT SVS \$10,490.45; COMM ACTN SVS \$116,033.67; COMM HLTH SVS \$12,241.21; AUDIT/PROP TX \$15,725.53; CORONER \$3,868.10; CORR \$18,325.26; CNTY ADMIN \$4,870.00; CNTY BRD \$112,452.17; CNTY CLK \$10,340.95; HIGHWAY \$432,622.30; TRSR \$3,510.37; EMA \$134.81; EMPL BNFTS \$391,985.98; ENVIRO HLTH \$208.05; FCLT MGMT \$10,509.32; JURY \$1,735.76; PBZ \$940.76; PRSDG JDGE \$326.60; PROB SVS \$889.26, PRGM SUPP \$708.75; PUB DEF \$965.15; SHF \$17,161.87; ST ATTY \$5,876.97; TECH \$19,072.65; UTIL \$64,702.65; VET \$2,767.99; SHF \$60,456.01; FP \$46,578.35

D) A complete copy of IGAM 20-53 is available in the Office of the County Clerk.

E) A complete copy of IGAM 20-52 is available in the Office of the County Clerk.

NEW BUSINESS

Historic Preservation Month

Member Flowers moved to approve the proclamation declaring August Historic Preservation Month in Kendall County. 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 20-54 is available in the Office of the County Clerk.

Temporary Waiver

Member Cesich moved to approve the temporary waiver of the requirement to video record all County Board Meetings (for the duration of the County Board Room renovation project) according to the Kendall County Website Transparency Policy as adopted by Resolution 2014-14. 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

County Clerk

County Clerk Debbie Gillette spoke about vote by mail applications and changes being made to comply with the new election law.

STANDING COMMITTEE REPORTS

Admin/HR

Dental Rebate

Member Prochaska moved to approve the dental rebate issued by MetLife because of COVID-19. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Law, Justice & Legislation

Body Worn Cameras

Member Prochaska moved to approve a 5 year contract with Brite Computers for the purchase of patrol and corrections body worn cameras with an initial cost of \$87,434 and a maintenance and storage cost of \$25,872 per year for years 2-5. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities

Jail Multi-Purpose Room

Member Kellogg moved to approve a contract with Dewberry Engineers Inc. in the amount of \$48,500.00 to provide architectural & engineering services for the south jail multi-purpose room to allow for social distancing for inmate programs. Member Hendrix 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 20-55 is available in the Office of the County Clerk.

111 W Fox St Campus

Member Kellogg moved to approve a contract with Lite Construction Inc. in the amount of \$443,267.00 to remodel the Kendall County 111 W Fox St Campus per plans and specification in the Dewberry Engineers Inc. project #50124390. Member Hendrix seconded the motion.

There was discussion on new electronic systems, security, and HVAC upgrades.

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

A complete copy of IGAM 20-56 is available in the Office of the County Clerk.

Contingency

Member Kellogg moved to approve a contingency budget not to exceed \$50,000.00 for the remodeling of the Kendall County 111 W Fox St Campus. Member Cesich seconded the motion.

Member Kellogg moved to amend the motion to approve a contingency budget not to exceed \$50,000.00 for the remodeling of the Kendall County 111 W Fox St Campus. The motion is to authorize the approval of change orders to the county office building renovation project in an amount not to exceed \$5,000 to be made by consensus of Facility Chairman, Technology Service Director, Facility Director and County Administrator and change orders not to exceed \$29,000 to be approved by majority vote of the Facilities Committee. Member Prochaska seconded the motion.

Member Kellogg withdrew the amendment motion. Member Prochaska withdrew the second.

Member Prochaska moved to postpone the item. Member Kellogg 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 spoke about the HEALS Act funds.

Juvenile Justice Council

Member Gilmour stated that the 5K race is September 26, 2020, they are making changes to accommodate for safety.

Chairman's Report

Member Cesich moved to approve the appointment. Member Prochaska 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)

Angie Hibben – Workforce Development Board – 2 year term – expires August 2022

Chairman Gryder read a letter received from Jeffrey Skull recognizing Enoch Skull for his service. There will be a parade on August 8, 2020 in Plano.

PUBLIC COMMENT

Todd Milliron commented on the CASA Jeep fundraiser and the increased need for their services.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked what the parade date is.

EXECUTIVE SESSION

Member Prochaska made a motion to go into Executive Session for (1) appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 10th day of August, 2020.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk