

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
September 1, 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 September 1, 2020 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Audra Hendrix (remote), Matt Kellogg, Matt Prochaska and Robyn Vickers (remote). Members absent: Tony Giles.

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

**THE AGENDA**

Member Cesich 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.**

**CONSENT AGENDA**

Member Hendrix moved to approve the consent agenda of **A)** county board minutes from August 4, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,229,744.38; **D)** resolution approving low bid from Denler, Inc. in the amount of \$23,950 for crack filling on Orchard Road. Member Gilmour seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**C) COMBINED CLAIMS:** ADMIN \$1,276.75; ANML CNTRL WRDN \$7,558.70; BEHAV HLTH \$889.73; CIR CT CLK \$429.19; CIR CRT JDG \$2,437.96; COMB CRT SVS \$19,514.09; COMM ACTN SVS \$105,270.65; COMM HLTH SVS \$1,984.08; CORONER \$2,930.40; CORR \$17,878.48; CNTY ADMIN \$13,685.00; CNTY BRD \$107,488.07; CNTY CLK \$8,166.59; HIGHWY \$285,982.05; TRSR \$3,477.52; ELECTION \$ 633.16; EMA \$355.53; EMPL BNFTS \$383,489.97; ENVIRO HLTH \$777.34; FCLT MGMT \$15,677.07; JURY \$2,488.88; PBZ SNR PLAN \$515.96; PBZ \$202.97; PRSDG JDGE \$2,261.85; PROB SVS \$4,001.36, PRGM SUPP \$1,335.48; PUB DEF \$1,371.60; SHRF \$5,175.08; ST ATTY \$10,363.24; TECH \$26,624.11; UTIL \$71,081.06; VET \$4,514.09; FP \$74,349.26

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

**STANDING COMMITTEE REPORTS**

**Highway**

**Preliminary Engineering Services Agreement**

Member Kellogg moved to approve a preliminary engineering services agreement with WBK Engineering, LLC in the amount of \$49,550.75 for drainage improvements along Plattville Road; said funds to be taken from the Transportation Sales Tax Fund. 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 20-60 is available in the Office of the County Clerk.

**KC-TAP – Village of Montgomery**

Member Kellogg moved to approve an intergovernmental agreement for Kendall County Transportation Alternatives Program (“KC-TAP”) funding grant to the Village of Montgomery for constructing a multi-use path connecting sidewalks along U.S. Route 30 and the Virgil Gilman Trail (2020). 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 20-61 is available in the Office of the County Clerk.

**Illinois Railway**

Member Cesich moved to approve an agreement between Kendall County and Illinois Railway, LLC for the reconstruction of the Fox-Eldamain Railroad Crossing. Member Kellogg 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 20-62 is available in the Office of the County Clerk.

**Law, Justice & Legislation**

Co Board 9/1/2020

## **Illinois Emergency Management Agency**

Member Prochaska moved to approve an intergovernmental agreement between the County of Kendall and the Illinois Emergency Management Agency for grant funding in an amount not to exceed \$24,140. Member Hendrix seconded the motion.

Member Prochaska moved to amend the motion to approve an intergovernmental agreement between the County of Kendall and the Illinois Emergency Management Agency for grant funding in an amount not to exceed \$24,140 to an amount not to exceed \$50,000. Member Kellogg seconded the motion.

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

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

## **SPECIAL COMMITTEE REPORTS**

### **County Organizations**

Member Prochaska stated they are working on legislative agendas.

### **Juvenile Justice Council**

Member Gilmour stated that the 5K race is September 26, 2020.

## **ADJOURNMENT**

Member Cesich moved to adjourn the County Board Meeting until the next scheduled meeting. Member Prochaska 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 11th day of September, 2020.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk