



**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
MEETING MINUTES
Thursday, November 12, 2020**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:00p.m. by County Board Chair Scott Gryder, who led the Pledge of Allegiance to the American Flag.

ROLL CALL:

| Attendee | Status | Arrived | Left Meeting |
|-------------------|---------------|----------------|---------------------|
| Judy Gilmour | Here | | |
| Scott Gryder | Present | | |
| Audra Hendrix | Remote | | |
| Matt Kellogg | Present | | |
| Matthew Prochaska | Here | | |
| Robyn Vickers | Here | | |
| Amy Cesich | Present | | |
| Elizabeth Flowers | | | |
| Tony Giles | Here | | |
| Scott Gengler | Remote | | |

Others Present: Sheriff Dwight Baird, Latreese Caldwell, Scott Koeppel, Undersheriff Bobby Richardson, RaeAnn Van Gundy, Katy Williams

APPROVAL OF AGENDA – Member Prochaska made a motion to approve the agenda, second by Member Cesich. **With eight members present voting aye to the amendment, the motion carried by a vote of -0.**

| Board Member | Vote |
|---------------------|-------------|
| Gilmour, Judy | Yes |
| Gryder, Scott | |
| Hendrix, Audra | |
| Kellogg, Matt | |
| Prochaska, Matthew | |
| Vickers, Robyn | |
| Cesich, Amy | |
| Flowers, Elizabeth | |
| Gengler, Scott | |
| Giles, Tony | |

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS - None
OLD BUSINESS - None

NEW BUSINESS

From PBZ Committee:

- *Discussion of Amended Petition 20–01 Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to the Kendall County Zoning Ordinance Amending Recreational Vehicle Park and Campground Zoning Regulations and Repealing the 1983 Recreational Vehicle Park and Campground Regulations – Member Prochaska reviewed the documents in the packet beginning in 2019, noting all of the committee approvals, no comments from the townships, and citizen comments.*

Matt Asselmeier reviewed the major changes recommended by the Planning, Building and Zoning Committee on page 7.

Member Prochaska made a motion to forward the item to the County Board for approval, second by Member Kellogg.

ROLL CALL VOTE

| Board Member | Vote |
|---------------------|-------------|
| Hendrix, Audra | Yes |
| Kellogg, Matt | Yes |
| Prochaska, Matthew | Yes |
| Vickers, Robyn | Yes |
| Cesich, Amy | Yes |
| Gilmour, Judy | Yes |
| Gengler, Scott | Yes |
| Giles, Tony | Yes |
| Gryder, Scott | Yes |

From the Finance Committee:

- *Forwarding Claims to County Board for Final Approval – Member Kellogg made a motion to forward the claims to the County Board for final approval, second by Member Prochaska.*

ROLL CALL VOTE

| Board Member | Vote |
|---------------------|-------------|
| Kellogg, Matt | Yes |
| Prochaska, Matthew | Yes |
| Vickers, Robyn | Yes |
| Cesich, Amy | Yes |
| Flowers, Elizabeth | Yes |
| Gengler, Scott | Yes |

| | |
|----------------|--------|
| Giles, Tony | ABSENT |
| Gilmour, Judy | Yes |
| Gryder, Scott | Yes |
| Hendrix, Audra | Yes |

Member Kellogg made a motion to forward the levies to the County Board for approval, second by Member Prochaska. Discussion on the TB Levy and the amount the Health Department has already been spent for this year in caring for members with TB in Kendall County. Member Prochaska stated that the Health Department had the opportunity to address the extra funds that have been spent this year in treating citizens with TB, but did not do so. Member Prochaska further stated that the budget including the levies was approved at the November 4, 2020 Board meeting, and this vote was simply to forward the levies to the County Board for approval.

- *Approve County Health Fund Levy 2020 payable 2021 in an amount not to exceed \$1,454,000 -*
- *Approve Veteran’s Assistance Commission Fund Levy 2020 payable 2021 in an amount not to exceed \$350,961*
- *Approve Tuberculosis Fund Levy 2020 payable 2021 in an amount not to exceed \$15,000*
- *Approve Liability Insurance Fund Levy 2020 payable 2021 in an amount not to exceed \$1,305,1979*
- *Approve Social Security Fund Levy 2020 payable 2021 in an amount not to exceed \$1,425,000*
- *Approve Illinois Municipal Retirement Fund Levy 2020 payable 2021 in an amount not to exceed \$2,600,000*
- *Approve County Bridge Fund Levy 2020 payable 2021 in an amount not to exceed \$500,000*
- *Approve County Highway Fund Levy 2020 payable 2021 in an amount not to exceed \$1,500,000*
- *Approve Extension Education Fund Levy 2020 payable 2021 in an amount not to exceed \$187,476*
- *Approve Senior Citizen Social Services Fund Levy 2020 payable 2021 in an amount not to exceed \$400,000*
- *Approve 708 Mental Health Fund Levy 2020 payable 2021 in an amount not to exceed \$947,000*
- *Approve General Fund Levy 2020 payable 2021 in an amount not to exceed \$11,656,958*

ROLL CALL VOTE

| Board Member | Vote |
|---------------------|-------------|
| Vickers, Robyn | Yes |
| Cesich, Amy | Yes |

| | |
|--------------------|-----|
| Gengler, Scott | Yes |
| Giles, Tony | Yes |
| Gilmour, Judy | Yes |
| Gryder, Scott | Yes |
| Hendrix, Audra | Yes |
| Kellogg, Matt | Yes |
| Prochaska, Matthew | Yes |

PUBLIC COMMENT - None

QUESTIONS FROM THE MEDIA – Lucas Robinson, KC Record Newspapers

CHAIRMAN’S REPORT – Mr. Koepfel reported that Chairman Gryder has enacted the allowance of Hybrid meetings and an updated press release was sent to all Board members, Elected Officials, Department Heads and the Media.

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the draft Board agenda for Tuesday, November 17, 2020. Chair Gryder requested items F, G, H & I be moved from the Consent agenda to the regular Agenda under Highway. Mr. Koepfel asked that the Claims and Levy Resolutions be added to the Consent agenda, and that Amended Petition 20-01 be added to regular agenda under PBZ.

ITEMS FOR THE NOVEMBER 17, 2020 COUNTY BOARD AGENDA

- *Discussion of Amended Petition 20–01 Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to the Kendall County Zoning Ordinance Amending Recreational Vehicle Park and Campground Zoning Regulations and Repealing the 1983 Recreational Vehicle Park and Campground Regulations*
- *Forwarding Claims to County Board for Final Approval*
- *Approve County Health Fund Levy 2020 payable 2021 in an amount not to exceed \$1,454,000 -*
- *Approve Veteran’s Assistance Commission Fund Levy 2020 payable 2021 in an amount not to exceed \$350,961*
- *Approve Tuberculosis Fund Levy 2020 payable 2021 in an amount not to exceed \$15,000*
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- *Approve Extension Education Fund Levy 2020 payable 2021 in an amount not to exceed \$187,476*
- *Approve Senior Citizen Social Services Fund Levy 2020 payable 2021 in an amount not to exceed \$400,000*
- *Approve 708 Mental Health Fund Levy 2020 payable 2021 in an amount not to exceed \$947,000*
- *Approve General Fund Levy 2020 payable 2021 in an amount not to exceed \$11,656,958*

EXECUTIVE SESSION – Not needed

ADJOURNMENT - Member Cesich made a motion to adjourn the meeting, second by Member Prochaska.

ROLE CALL VOTE

| Board Member | Vote |
|---------------------|-------------|
| Prochaska, Matthew | Yes |
| Vickers, Robyn | Yes |
| Cesich, Amy | Yes |
| Gengler, Scott | Yes |
| Giles, Tony | Yes |
| Gilmour, Judy | Yes |
| Gryder, Scott | Yes |
| Hendrix, Audra | Yes |
| Kellogg, Matt | Yes |

With nine members present voting aye, the meeting adjourned at 4:27p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary