

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 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 Wednesday November 4, 2020 at 6:35 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska and Robyn Vickers.

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

THE AGENDA

Member Prochaska moved to approve the agenda. Member Flowers 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 the County Clerk's office for all of their hard work over the last few weeks on the Election. Chairman Gryder also recognized the candidates who were on the ballot.

Member Vickers reported that 99.9% of the households were enumerated in the census. Kendall County self reporting rate was 82.3%.

Chairman Gryder stated that Veteran's Day is Wednesday. Please remember the vets. National Veterans Small business week is also going on.

Chairman Gryder remembered Bud Thanepohn, former Mayor of Yorkville who passed.

PUBLIC COMMENT

Anthony Magliari stated what an honor it has been to be at the board meeting, he is impressed with the way the meetings are run. He learned a lot about civic engagement.

CONSENT AGENDA

Member Gilmour moved to approve the consent agenda of **A)** county board minutes from October 6, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,510,983.35. 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 \$186.42; ANML CNTRL WRDN \$448.00; ASSMNTS \$746.08; BEHAV HLTH \$10,760.68; CAP EXT \$117.32; CIR CT CLK \$53,655.47; CIR CRT JDG \$3,935.75; COMB CRT SVS \$9,050.32; COMM ACTN SVS \$100,369.08; COMM HLTH SVS \$3,372.21; CORONER \$1,509.48; CORR \$18,675.21; CNTY ADMIN \$101.58; CNTY BRD \$241,751.78; CNTY CLK \$30,877.90; HIGHWAY \$187,682.89; TRSR \$3,480.20; ELECTION \$ 4,086.14; EMA \$15,540.92; EMPL BNFTS \$319,696.87; ENVIRO HLTH \$580.92; FCLT MGMT \$35,020.59; GIS \$42.38; JURY \$564.90; PBZ SNR PLAN \$113.02; PBZ \$3,047.22; PROB SVS \$10,754.14, PRGM SUPP \$2,226.74; PUB DEF \$147.50; ROE \$7,960.30; SHRF \$18,312.13; ST ATTY \$1,586.24; TECH \$9,087.76; UTIL \$68,120.73; VET \$1,502.00; FP \$46,554.51; PETIT \$1,483.95; SHF \$19,772.46; SHF \$93,150.56; CIVIL \$184,911.00

NEW BUSINESS

Collective Bargaining Agreement

Member Gilmour 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 (Corrections Deputies Bargaining Unit) effective December 1, 2019 through November 30, 2024. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

County Seal

Member Kellogg moved to approve an ordinance adopting a county seal. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. Members voting aye include Cesich, Flowers, Gengler, Giles, Gilmour, Gryder, Kellogg, Prochaska and Vickers. Members voting nay include Hendrix. **Motion carried 9-1.**

A complete copy of Ordinance 20-21 is available in the Office of the County Clerk.

COVID-19 Testing

Member Hendrix moved to approve a resolution approving IDPH COVID-19 testing. Member Flowers 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 20-55 is available in the Office of the County Clerk.

Health Department Director RaeAnn VanGundy reported that the testing held on November 2, 2020 had 197 come through and on November 3, 2020 302 were tested.

STANDING COMMITTEE REPORTS

Finance

Fiscal Year 2020-2021 Budget

Member Kellogg moved to approve an ordinance approving the Kendall County Fiscal Year 2020-21 Budget and Appropriations. 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 Ordinance 20-22 is available in the Office of the County Clerk.

Fiscal Year 2019-2020 Budget Amendment

Member Kellogg moved to approve an ordinance approving a budget amendment for the Kendall County Fiscal Year 2019-20 Annual Budget. 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 Ordinance 20-23 is available in the Office of the County Clerk.

Administration HR

Insurance Renewal

Member Hendrix moved to approve the worker compensation, liability, property, and cyber security insurance renewal in an amount of \$642,184. Member Giles seconded the motion. 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 having virtual meetings.

Chairman's Report

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

Appointment(s)

Nancy Patush –708 Mental Health Board – 3 year term – expires November 2023

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked if there was a county seal before.

EXECUTIVE SESSION

Member Cesich made a motion to go into Executive Session for (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Member Prochaska 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 Hendrix 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 7th day of November, 2020.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk