

**KENDALL COUNTY BOARD
SPECIAL MEETING
November 30, 2020**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Historic Courthouse, 109 W Ridge St in the City of Yorkville on Monday, November 30, 2020 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers (remote call in), Scott Gengler, Tony Giles, Judy Gilmour, Audra Hendrix (remote call in), Matt Kellogg, Matt Prochaska and Robyn Vickers (remote call in).

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

THE AGENDA

Member Cesich 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 passing of John Schneider who worked with the County as a plumbing inspector.

Chairman Gryder recognized outgoing Board Members Tony Giles, Audra Hendrix and Matthew Prochaska.

STANDING COMMITTEE REPORTS

Finance

Claims

Member Kellogg moved to approve claims in an amount not to exceed \$1,173,441.04. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

COMBINED CLAIMS: ADMIN \$386.58; ANML CNTRL WRDN \$6.74; BEHAV HLTH \$4,109.66; CAP EXP \$3,617.38; CIR CT CLK \$1,043.93; CIR CRT JDG \$4,255.12; COMB CRT SVS \$9,962.96; COMM ACTN SVS \$74,522.26; COMM HLTH SVS \$4,197.10; AUDIT/TAX \$32,988.77; CORONER \$11,909.00; CORR \$13,625.57; CNTY ADMIN \$5,040.00; CNTY BRD \$210,443.55; CNTY CLK \$2,908.26; HIGHWY \$175,733.17; TRSR \$6,357.38; ELECTION \$26,294.14; EMA \$166.50; EMPL BNFTS \$328,541.29; ENVIRO HLTH \$413.02; FCLT MGMT \$43,450.18; GIS \$42.36; JURY \$520.93; PBZ SNR PLAN \$2,881.44; PBZ \$5,018.14; PRSDG JDGE \$3,350.00; PROB SVS \$8,144.94; PRGM SUPP \$708.28; PUB DEF \$789.29; ROE \$11,073.12; SHRF \$28,495.71; ST ATTY \$3,102.98; TECH \$12,717.81; TREASR \$1,493.58; UTIL \$22,044.93; VET \$1,975.00; FP \$15,887.64; PETIT \$2,333.32; SHF \$19,731.81; SHF \$73,157.20

Administration HR

Human Resources Specialist Job Description

Member Hendrix moved to approve the Human Resources Specialist Job Description. Member Giles seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Revolving Loan Payment – Dearborn Café

Member Hendrix moved to approve a letter authorizing interest only revolving loan payments from Dearborn Café until May 31, 2021. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Revolving Loan Payment – The Law Office

Member Hendrix moved to approve a letter authorizing interest only revolving loan payments from The Law Office until May 31, 2021. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Hendrix stated that businesses in Kendall County to date have been approved for \$582,750 in COVID19 relief funding from the State of Illinois. This is a part of the Downstate Stabilization Program.

SPECIAL COMMITTEE REPORTS

Housing Authority

Member Prochaska stated they are working on HUD payment standards.

ADJOURNMENT

Member Prochaska moved to adjourn the County Board Meeting until the next scheduled meeting. Member Cesich 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 December, 2020.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk