



**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
MEETING MINUTES
Thursday, December 10, 2020**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:01p.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		
Dan Koukol	Here		
Matt Kellogg	Present		
Robyn Vickers	Remote		
Amy Cesich	Present		
Elizabeth Flowers	ABSENT		
Brian DeBolt	Here		
Scott Gengler		4:06p.m.	

Others Present: Matt Asselmeier, ASA Anne Knight, Scott Koeppel, Jim Smiley

APPROVAL OF AGENDA – Member Koukol made a motion to approve the agenda, second by Member Cesich. **With seven members present voting aye to the amendment, the motion carried by a vote of 7-0.**

ROLL CALL VOTE

Attendee	Vote
Scott Gryder	Yes
Dan Koukol	Yes
Matt Kellogg	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Judy Gilmour	Yes

With seven members preset voting aye, the motion carried by a vote of 7-0.

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS - None

OLD BUSINESS - None

NEW BUSINESS

- *Approval of the Updated County Administrative Services Organization Chart – Mr. Koepfel reported on the changes made to the Administration Department Organization Chart, including the change in job title for the Administration Department HR Specialist position, the change in job title for the GIS Analyst position, and the addition of the Assistant Director/Project Manager position in Facilities Management.*

Member Cesich made a motion to approve the revised chart, and forward to the County Board for final approval, second by Member Vickers.

ROLL CALL VOTE

Attendee	Vote
Judy Gilmour	Yes
Scott Gryder	Yes
Dan Koukol	Yes
Matt Kellogg	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Scott Gengler	Yes

With eight members present voting aye, the motion carried by a vote of 8-0.

From the Finance Committee:

- *Approval to Forward 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 DeBolt.*

ROLL CALL VOTE

Attendee	Vote
Scott Gryder	Yes
Dan Koukol	Yes
Matt Kellogg	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Scott Gengler	Yes
Judy Gilmour	Yes

With eight members present voting aye, the motion carried by a vote of 8-0.

From the Highway Engineer:

- *Approval of Resolution for Maintenance under the Illinois Highway Code Appropriating \$150,000 of MFT funds for the Purchase of Road Salt* – Member Kellogg explained that this is a routine item that is done annual for road salt purchase.

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

ROLL CALL VOTE

Attendee	Vote
Dan Koukol	Yes
Matt Kellogg	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Scott Gengler	Yes
Judy Gilmour	Yes
Scott Gryder	Yes

With eight members preset voting aye, the motion carried by a vote of 8-0.

From Historic Preservation Commission:

- *Discussion of Petition 20-28-Request from the Kendall County Historic Preservation Commission for Amendments to the Kendall County Historic Preservation Ordinance Pertaining to the Number of Meetings of the Preservation Commission and Application Fee* – Matt Asselmeier reviewed the proposed amendments with the committee.

Member Cesich made a motion to forward the motion to the Board for approval, second by Member Kellogg.

ROLL CALL VOTE

Attendee	Vote
Dan Koukol	Yes
Matt Kellogg	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Scott Gengler	Yes
Judy Gilmour	Yes
Scott Gryder	Yes

With eight members preset voting aye, the motion carried by a vote of 8-0.

- *Discussion of Petition 20-29-Request from the Kendall County Historic Preservation Commission for Approval to Authorize the Kendall County Board Chairman to Sign and Submit an Application for Certified Local Government Status to the Illinois State Historic Preservation Officer with the Amendments to the Kendall County Historic Preservation Ordinance Outlined in Petition 20-28 – Matt Asselmeier explained the need for the amendments and submission to the State Historic Preservation Officer.*

Member Gilmour made a motion to forward to the County Board for approval, second by Member Gengler.

ROLL CALL VOTE

➤ Attendee	Vote
Matt Kellogg	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Scott Gengler	Yes
Judy Gilmour	Yes
Scott Gryder	Yes
Dan Koukol	Yes

With eight members preset voting aye, the motion carried by a vote of 8-0.

From Facilities Management Committee:

- *Discussion and Approval of 2020 Transit Connect Cargo Van purchase from Gjovick Ford in the amount of \$27,000.00 – Jim Smiley briefed the committee on the specifics of the vehicle. Motion by Member Kellogg to forward to the County Board for approval, second by Member DeBolt.*

ROLL CALL VOTE

Board Member	Vote
Gengler, Scott	Yes
Gilmour, Judy	Yes
Gryder, Scott	Yes
Koukol, Dan	Yes
Kellogg, Matt	Yes
DeBolt, Brian	Yes
Vickers, Robyn	Yes
Cesich, Amy	Yes

With eight members present voting aye, the motion carried by a vote of 8-0.

- *Approval of Emergency Repair of the Public Safety Center Public Elevator – Jim Smiley briefed the committee on the issues with the Public Safety Elevator, the two different company bids and timelines, and the estimated cost.*

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

ROLL CALL VOTE

Board Member	Vote
Vickers, Robyn	Yes
Cesich, Amy	Yes
Gengler, Scott	Yes
Gilmour, Judy	Yes
Gryder, Scott	Yes
Koukol, Dan	Yes
Kellogg, Matt	Yes
DeBolt, Brian	Yes

With eight members present voting aye, the motion carried by a vote of 8-0.

PUBLIC COMMENT - None

QUESTIONS FROM THE MEDIA – Jim Wyman, WSPY News

CHAIRMAN’S REPORT – Chairman Gryder informed the Committee that County Board Member Training/Orientation led by State’s Attorney Eric Weis would take place at the December 15, 2020 County Board meeting.

Member Gryder stated that Committee Assignments will be finalized and provided at the December 15, 2020 County Board meeting.

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the draft Board agenda for Tuesday, December 15, 2020.

ITEMS FOR THE DECEMBER 15, 2020 COUNTY BOARD AGENDA

- *Approval of the Updated County Administrative Services Organization Chart*
- *Approval to Forward Claims to County Board for Final Approval*
- *Approval of Resolution for Maintenance under the Illinois Highway Code Appropriating \$150,000 of MFT funds for the Purchase of Road Salt*

- *Approval of Petition 20-28-Request from the Kendall County Historic Preservation Commission for Amendments to the Kendall County Historic Preservation Ordinance Pertaining to the Number of Meetings of the Preservation Commission and Application Fee*
- *Approval of Petition 20-29-Request from the Kendall County Historic Preservation Commission for Approval to Authorize the Kendall County Board Chairman to Sign and Submit an Application for Certified Local Government Status to the Illinois State Historic Preservation Officer with the Amendments to the Kendall County Historic Preservation Ordinance Outlined in Petition 20-28*
- *Approval of 2020 Transit Connect Cargo Van purchase from Gjovick Ford in the amount of \$27,000.00*
- *Approval of Emergency Repair of the Public Safety Center Public Elevator*

EXECUTIVE SESSION – Not needed

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

ROLE CALL VOTE

Board Member	Vote
Cesich, Amy	Yes
Gengler, Scott	Yes
Gilmour, Judy	Yes
Gryder, Scott	Yes
Koukol, Dan	Yes
Kellogg, Matt	Yes
DeBolt, Brian	Yes
Vickers, Robyn	Yes

With eight members present voting aye, the meeting adjourned at 4:45p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary