

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
January 5, 2021**

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 Wednesday January 5, 2021 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol and Robyn Vickers.

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

**THE AGENDA**

Member Koukol 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.**

**SPECIAL RECOGNITION**

**Anniversary of the Realtor Association**

Member DeBolt moved to approve the Proclamation acknowledging January 13, 2021 as the 100<sup>th</sup> Anniversary of the Realtor Association of the Fox Valley and declaring January 13, 2021, as “Realtor Association of the Fox Valley” Day, in Kendall County, Illinois. Member Koukol 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 21-01 is available in the Office of the County Clerk.

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** county board minutes from November 30, 2020 and December 7, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,168,845.29. Member Gengler seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**C) COMBINED CLAIMS:** ADMIN \$309.13; ANML CNTRL WRDN \$1,901.34; BEHAV HLTH \$4,306.41; CIR CT CLK \$6,092.04; CIR CRT JDG \$2,625.87; COMB CRT SVS \$8,052.01; COMM ACTN SVS \$135,941.49; COMM HLTH SVS \$1,447.55; CORONER \$2,693.85; CORR \$8,169.32; CNTY ADMIN \$27,500.00; CNTY BRD \$58,630.16; CNTY CLK \$478.76; HIGHWAY \$29,570.71; TRSR \$4,740.41; ELECTION \$7,248.54; EMA \$4,570.57; EMPL BNFTS \$422,143.33; ENVIRO HLTH \$353.76; FCLT MGMT \$47,159.96; GIS \$42.38; JURY \$41.96; KENCOM \$192,357.35; PBZ SNR PLAN \$1,908.27; PBZ \$802.10; PRES JDG \$1,607.10; PROB SVS \$2,483.46, PRGM SUPP \$1,333.62; PUB DEF \$50.00; SHRF \$6,126.06; ST ATTY \$2,744.04; TECH \$44,590.02; TREAS \$1,685.03; UTIL \$64,287.65; VET \$2,035.04; FP \$17,749.69; SHF \$25,815.82; SHF \$26,665.00; SHF \$2,585.49

**NEW BUSINESS**

**Land Cash Fund**

Member Gilmour moved to approve a letter requesting the release and disbursement of \$157,514.00 from the Land Cash Fund into the Kendall County Forest Preserve District’s Land Cash Fund (Fund 1910). Member Gengler seconded the motion.

Members discussed that the money will be used for land cash purposes. The Forest Preserve is planning to purchase part of Reservation Woods and a grant is available. Once the grant comes in then the Forest Preserve will reimburse the land cash fund.

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

**STANDING COMMITTEE REPORTS**

**Facilities**

Member DeBolt stated that the County Office Building renovations are 95-97% complete.

**SPECIAL COMMITTEE REPORTS**

**County Organizations**

Mr. Prochaska stated they are not having any in person meetings for ISAo and UCCI.

County Administrator Scott Koeppel stated that NACo issued a breakdown of the stimulus package.

## Chairman's Report

Member DeBolt moved to approve the appointment of Mike Nadeau. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Koukol moved to approve the appointment of Ruben Rodriguez to the Kendall County Board. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Cesich moved to approve the appointment of Ruben Rodriguez to the Committees – Health & Environment, Animal Control, Labor and Grievance and Law Justice and Legislation. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Appointment(s)

Mike Nadeau – Little Rock-Fox Fire District – 3 year term – Expires January 2024  
Ruben Rodriguez – Kendall County Board – 2 Year term – expires November 2022  
Ruben Rodriguez – Health and Environment Committee – 2 Year term – expires November 2022  
Ruben Rodriguez – Animal Control Committee – 2 Year term – expires November 2022  
Ruben Rodriguez – Labor and Grievance Committee – 2 Year term – expires November 2022  
Ruben Rodriguez – Law Justice and Legislation Committee – 2 Year term – expires November 2022

Facilities Director Jim Smiley reported on the solar project and the projection of produced power to the County.

### ADJOURNMENT

Member Rodriguez moved to adjourn the County Board Meeting until the next scheduled meeting. Member DeBolt 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 13th day of January, 2021.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk