

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, January 14, 2021 at 4:00PM
Meeting Minutes**

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
Scott Gryder	Here		
Dan Koukol	Here		
Matt Kellogg	Yes		
Robyn Vickers	Here		
Amy Cesich	Present		
Elizabeth Flowers	ABSENT		
Brian DeBolt	Here		
Scott Gengler	Here		
Judy Gilmour	Here		
Ruben Rodriguez	Here		

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

APPROVAL OF AGENDA – Member Cesich made a motion to approve the agenda, second by Member Koukol.

ROLL CALL VOTE

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

With nine members present voting aye, the motion carried by a vote of 9-0.

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS

- *Health Department Update* – Rae Ann VanGundy, Health Department Executive Director, updated the committee on the collaborative efforts of the Health Department,

Board of Health, County Board, City of Yorkville, and other parties on the execution and implementation of the Covid-19 vaccination clinics throughout the county. Ms. VanGundy reported they will be moving to one clinic location in Yorkville next week, to a facility that is able to handle the number of citizens getting vaccinated. Although they already have a number of people volunteering to assist with the clinic, Director. VanGundy stated that more help is always appreciated, and that anyone interested can obtain information and the necessary forms on the Health Department website.

OLD BUSINESS – None

NEW BUSINESS

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
Ruben Rodriguez	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Scott Gengler	Yes
Judy Gilmour	Yes

With nine members preset voting aye, the motion carried by a vote of 9-0.

- *Discussion and Approval of an IGA with the Village of Oswego, United City of Yorkville, and Village of Montgomery to Retain the firm Elevate Government Affairs – Mr. Koepfel briefed the committee on the agreement, the interview process, those in attendance for the interviews, and the three candidates. Mr. Koepfel said the primary projects for the County will be water resources, and the Metra extension into the County.*

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

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
Ruben Rodriguez	Yes

With nine members present voting aye, the motion carried by a vote of 9-0.

- *Discussion and Approval of an Amendment to the County Board Rules of Order Updating County Board Standing Committees* – Mr. Koepfel briefed the committee on the draft documents showing a reduction in the number of standing committees, a draft monthly meeting schedule, and potential changes to the Board Rules of Order.

After discussion by the Board, there was consensus that no action would be taken on this issue at this time.

- *Approval of an Intergovernmental Agreement for Rental of a Showmobile between the Village of Oswego, Kendall and Will Counties, Illinois, and Kendall County and the Kendall County Forest Preserve District* – Mr. Koepfel explained the agreement, the Showmobile, the cost to the County for utilization of the Showmobile and the possibilities for its use throughout the County.

After discussion, there was consensus to hold this item and to not take further action at this time.

PUBLIC COMMENT - None

QUESTIONS FROM THE MEDIA – Jim Wyman, WSPY News

CHAIRMAN’S REPORT – No report

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the draft Board agenda for Tuesday, January 19, 2021.

ITEMS FOR THE JANUARY 19, 2021 COUNTY BOARD AGENDA

- *Approval to Forward Claims to County Board for Final Approval*

- *Approval of an IGA with the Village of Oswego, United City of Yorkville, and Village of Montgomery to Retain the firm Elevate Government Affairs*

EXECUTIVE SESSION – Member Cesich made a motion to enter into Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body (5ILCS 120/2 (c) 1), second by, second by Member Gilmour.

ROLL 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
Ruben Rodriguez	Yes
Vickers, Robyn	Yes

With nine member present voting aye, the committee entered Executive Session at

The Committee reconvened in Open Session at 6:10p.m.

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

ROLE CALL VOTE

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

With nine members present voting aye, the meeting adjourned at 6:15p.m.

Respectfully Submitted,

Valarie McClain, Administrative Assistant and Recording Secretary