

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, February 11, 2021 at 4:00PM
Meeting Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:02p.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: Scott Koepfel, Andy Nicoletti, ASA James Webb

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

Member Kellogg made a motion to amend the motion for approval of the agenda with the removal of Business Item 2, due to the petitioner’s withdrawal of his request, second by Member Cesich.

ROLL CALL VOTE FOR AMENDED MOTION

Member	Vote
Matt Kellogg	Yes
Robyn Vickers	Yes
Scott Gengler	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Judy Gilmour	Yes
Ruben Rodriguez	Yes
Scott Gryder	Yes
Dan Koukol	No

With members Kellogg, Vickers, Gengler, Cesich, DeBolt, Gilmour, Rodriguez, and Gryder voting aye, and Member Koukol voting no, the motion carried by a vote of 8-1.

ROLL CALL VOTE FOR INITIAL MOTION TO APPROVE THE AGENDA

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

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

APPROVAL OF CLAIMS

- *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 Cesich.

ROLL CALL VOTE

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

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

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS

Scott Koeppel/Administration – Mr. Koeppel reported on recent meetings he’s had with our Federal Lobbyist on the County’s potential projects of water resources and Metra extension into the County, and the formulation of a plan of execution for these projects.

OLD BUSINESS – None

NEW BUSINESS

- *Emergency Operations Plan (EOP) Update 2021* – Roger Bonuchi briefed the committee on the plan update deadline for submission to the state of March 15, 2021, the purpose of the plan that provides a concept of planning regarding any disaster or emergency, the recovery and the summary, the grant funding that is received, and the EOP Proclamation that allows the County Board Chair to authorize the inaction of the Emergency Management team and plan. **This item will be discussed at the February 16, 2021 County Board meeting.**
- *Discussion of Amended Petition 20-02 Request from Greg Dady on Behalf of DTG Investments, LLC for Text Amendments to the Kendall County Zoning Ordinance Adding Truck Parking Area or Yard Including Offices and Maintenance Facilities Provided that the Use has Direct Access to a Road Designated as a Major Collector or Higher in the County Land Resource Management Plan to the List of Special Uses in the A-1 District and Related Citation Corrections* – **This item was removed from the agenda because the petitioner pulled his request for amendment at this time.**
- *Discussion and Approval of Reappointment of Andy Nicoletti as Kendall County Chief Assessing Officer* – Member Koukol 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 preset voting aye, the motion carried by a vote of 9-0.

PUBLIC COMMENT - None

QUESTIONS FROM THE MEDIA - None

CHAIRMAN’S REPORT – Chairman Gryder reminded the committee that the February 16th County Board meeting will be in the newly renovated County Board room.

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the draft Board agenda for Tuesday, February 16, 2021.

ITEMS FOR THE FEBRUARY 16, 2021 COUNTY BOARD AGENDA

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

ITEMS FOR THE MARCH 2, 2021 COUNTY BOARD AGENDA

- *Approval of Reappointment of Andy Nicoletti as Kendall County Chief Assessing Officer*

EXECUTIVE SESSION – Not Needed

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

ROLE CALL VOTE

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

With nine members present voting aye, the meeting adjourned at 4:50p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary