

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
September 3, 2019**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, September 3, 2019 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Scott Gengler, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska, and Robyn Vickers. Members absent: Elizabeth Flowers.

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

**THE AGENDA**

Member Gilmour moved to approve the agenda. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

**CONSENT AGENDA**

Member Hendrix moved to approve the consent agenda of A) County Board minutes from August 6, 2019; B) standing committee minutes; C) claims in an amount not to exceed \$853,191.65 and Petit Juror August 2019 claims in an amount not to exceed \$587.04; D) Petition 19-29 request from Richard Wagner on behalf of State Bank of Illinois to revoke a special use permit granted by Ordinance 1996-13 allowing a bed and breakfast at 15426A Millhurst Road (PIN: 04-04-400-001) in Fox Township. Member Giles seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. Motion carried.

**C) COMBINED CLAIMS:** FCLT MGMT \$9,649.87, B&Z \$53.00, CO CLK & RCDR \$201.10, ELECTION \$4,378.45, ED SRV REG \$537.71, SHRFF \$19,751.38, CRRCTNS \$431.27, EMA \$46.31, CRCT CT CLK \$279.53, JURY COMM \$880.56, CRCT CT JDG \$5,279.54, CRNR \$1,394.77, CMB CRT SRV \$16,615.56, PUB DFNDR \$474.50, ST ATTY \$5,633.36, SPRV OF ASSMNT \$102.51, EMPLY HLTH INS \$391,276.01, OFF OF ADM SRV \$420.58, CO BRD \$424.41, TECH SRV \$8,491.16, FAC MGT UTLTS \$70,701.53, CAP IMPRV \$4,200.00, CO HWY \$10,508.15, CO BRDG \$3,972.00, TRNSPRT SALES TX \$68,137.35, HLTH & HMN SRV \$23,842.59, FRST PRSRV \$659.55, ELLIS HS \$455.02, ELLIS GRNDS \$66.21, ELLIS CMPS \$126.67, ELLIS RDNG LSSNS \$126.67, ELLIS BDAY PRTIES \$126.66, HOOVER \$3,355.65, ENV ED CMPS \$130.00, NTRL AREA VLNTR \$36.92, GRNDS & NTRL RSCS \$1,174.10, ANML CNTRL EXPND \$4,800.00, ANML MED CR FND \$901.24, ANML CNTRL EXPS \$2,558.72, CO RCDR DOC STRG \$388.65, SHRFF PREV ALCH CRM \$425.00, DRG ABS EXP \$281.30, HIDTA \$78,884.13, SHRFF RNG FND \$125.00, CMSRY FND \$300.44, JVNL JSTC GRNT FND \$22.96, CRT SEC FND \$1,622.34, LW LBRY FND \$62.00, CRNR \$30.89, CRNR \$111.18, PRBTN SRV EXP \$8,177.37, KC DRG CT FND \$10,090.00, ST ATTY DRG ENFRC EXP \$845.81, GIS \$15,246.46, KAT \$22,500.00, ENG/CNSLTG ESCRW \$1,934.18, EMPLY BNFT PRGM \$2,182.13, PUB SFTY \$23,826.66, ANML POP CNTRL \$270.00, VAC \$2,847.72, CRNR SPCL FND \$337.96, FP BND PRCDS '07 \$16,437.50, NTRL AREA VLNTR \$4,628.40

**D)** A complete copy of Ordinance 19-24 is available in the Office of the County Clerk.

**NEW BUSINESS**

**Supporting USDA Farm Service Agency**

Member Hendrix made a motion to approve a resolution supporting the USDA Farm Service Agency in Yorkville. Member Gengler seconded the motion.

Member Prochaska made a motion to amend the motion to approve a resolution supporting the USDA Farm Service Agency in Yorkville to include Congressman Bill Foster's Office before Congresswoman Lauren Underwood's Office. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

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

A complete copy of Resolution 19-26 is available in the Office of the County Clerk.

**Constitution Week**

Member Prochaska made a motion to approve a proclamation establishing Constitution Week. Member Hendrix seconded the motion.

Member Prochaska made a motion to amend the motion to approve a proclamation establishing Constitution Week to fix the date of 2019. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

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

A complete copy of IGAM 19-38 is available in the Office of the County Clerk.

### **National Assisted Living Week**

Member Hendrix made a motion to approve a proclamation establishing 2019 National Assisted Living Week “A Spark of Creativity”. Member Prochaska seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 19-37 is available in the Office of the County Clerk.

## **STANDING COMMITTEE REPORTS**

### **Planning, Building & Zoning**

#### **Intergovernmental Agreement Village of Millbrook**

Member Prochaska moved to approve the Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County’s Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village Millbrook to the County of Kendall. Member Hendrix 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 19-39 is available in the Office of the County Clerk.

### **Chairman’s Report**

Member Cesich moved to approve the appointments. Member Giles seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

#### **Appointments**

Nanci Reiland – Board of Health – 3 year term – Expires September 2022

## **QUESTIONS FROM THE PRESS**

Jim Wyman from WSPY asked if Millbrook paid the County above and beyond the fees and what the USDA does and why it is being moved.

### **RECESS**

Member Prochaska moved to recess the meeting. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

### **RECONVENE**

### **EXECUTIVE SESSION**

Member Prochaska made a motion to go into Executive Session for (21) discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Hendrix who voted nay. **Motion carried 9-1.**

## **ADJOURNMENT**

Member Prochaska moved to adjourn the County Board Meeting until the next scheduled meeting. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 10th day of September, 2019.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk

Co Board 9/3/19