

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 7, 2021**

STATE OF ILLINOIS)
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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, April 7, 2021 at 6:15 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich (remote), Brian DeBolt, Elizabeth Flowers (remote), Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol (remote), and Robyn Vickers. Member(s) absent: Ruben Rodriguez.

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

THE AGENDA

Member Koukol moved to approve the agenda. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Honoring Janet M. Stroup

Member Gilmour moved to approve the resolution honoring Janet M. Stroup. Member Gengler 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 Resolution 21-16 is available in the Office of the County Clerk.

National County Government Month

Member Gilmour moved to approve the National County Government Month Proclamation. Member DeBolt 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 21-06 is available in the Office of the County Clerk.

Arab American Heritage Month

Member Kellogg moved to approve the recognition of Arab American Heritage Month. Member Vickers 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 21-05 is available in the Office of the County Clerk.

CONSENT AGENDA

Member Vickers moved to approve the consent agenda of **A)** county board minutes from March 2, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$515,131.27. Member Gilmour seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$10,796.28; ANML CNTRL WRDN \$8,898.61; BEHAV HLTH \$169.93; CIR CT CLK \$429.66; CIR CRT JDG \$9,800.51; COMB CRT SVS \$10,867.57; COMM ACTN SVS \$48,855.75; COMM HLTH SVS \$7,525.64; CONTRCT SVS 46,412.50; CORONER \$589.12; CORR \$21,333.87; CNTY ADMIN \$11,925.00; CNTY BRD \$24,405.82; CNTY CLK \$101.65; HIGHWAY \$92,971.17; ELCTN \$1,125.47; EMA \$22.44; ENVIRO HLTH \$60.00; FCLT MGMT \$18,299.68; GIS \$42.43; JURY \$588.23; PBZ SNR PLAN \$975.00; PBZ \$975.50; PRSD JDGE \$1,371.30; PROB SVS \$222.82; PRGM SUPP \$1,971.82; ROE\$234.44; SHRF \$15,970.93; ST ATTY \$2,808.19; TECH \$43,238.35; TREAS \$298.28; UTIL \$36,214.27; VET \$3,299.35; FP \$18,388.97; PETIT JRS \$3,816.16; SHF \$45,920.82; SHF \$15,834.19; SHF \$48,369.55

OLD BUSINESS

Call Center Professional Services

Member Vickers moved to approve Call Center Professional services from TeleDirect to assist the Health Department with COVID-19 vaccination phone calls in an amount not to exceed \$25,000 to be paid from the County Board Budget. Member DeBolt seconded the motion.

Member Kellogg moved to approve Call Center Professional Services from TeleDirect to assist the Health Department with COVID-19 vaccination phone calls in an amount not to exceed \$25,000 to be paid from the County Board Budget amending the motion to include the language to increase the County Administrator's credit card limit to \$30,000 for the purpose of paying for additional call center minutes. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

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

NEW BUSINESS

Securus Technologies

Member DeBolt moved to approve a 2 year contract for electronic monitoring services and equipment with Securus Technologies. Member Kellogg seconded the motion.

Commander Russo explained that the electronic home monitoring is transitioning from Court Services to the Corrections Division, the contract will move the billing to the Corrections Division.

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

Settlement Agreement

Member Gilmour moved to approve the settlement in the amount of \$2,500 for settlement of all claims in Timothy Wisnauski v. Kendall County, et al., Norther District of Illinois Case No. 18 CV 5530. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ELECTED OFFICIAL REPORTS & OTHER DEPARTMENT REPORTS

Health Department

Health Department Director RaeAnn VanGundy reported that they gave out 4,000 vaccinations last week. She thanked all of the community volunteers.

Sheriff

Sheriff Baird shared a story involving a fond memory of Janet Stroup.

STANDING COMMITTEE REPORTS

Admin HR

Section 5311

Member Flowers moved to approve the resolution authorizing execution and amendment of Section 5311 Grant Agreement. Member DeBolt seconded the motion. Member Flowers withdrew the motion and Member DeBolt withdrew his second.

Item will be on the agenda on April 20, 2021.

Voluntary Action Center

Member Gilmour moved to approve the resolution extending the agreement with the Voluntary Action Center of Northern Illinois to run the Kendall Area Transit Program. 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 Resolution 21-17 is available in the Office of the County Clerk.

CASA Lease

Member Gilmour moved to approve the CASA Lease Rider for an annual event to be held in the HHS parking lot. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the amended motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 21-18 is available in the Office of the County Clerk.

Chairman's Report

Member DeBolt moved to approve the appointments. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Vickers. **Motion carried 8-1.**

Appointment(s)

Robyn Vickers (replacing Matt Kellogg) PBZ Committee
Todd Reppy – Lisbon Seward Fire Protection District – 3 year term – Expires 2024

Chairman Gryder stated that construction has started on the Eldamain Road Bridge.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked if TeleDirect takes the calls and screen them for the Health Department. Mr. Wyman asked about the Wisnauski suit settlement and the COVID relief package.

Lucas Robinson from the Kendall County Record asked if there is a metric for the number of call center calls.

EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

Member Kellogg moved to adjourn the County Board Meeting until the next scheduled meeting. Member Gengler 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 10th day of March, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk