

**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, April 15, 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	Present		
Matt Kellogg	Here		
Robyn Vickers	Here		
Amy Cesich	Present		
Elizabeth Flowers	ABSENT		
Brian DeBolt	Here		
Scott Gengler	Here		
Judy Gilmour	Here		
Ruben Rodriguez	Here		

Others Present: Matt Asselmeier, Meagan Briganti, Joshua Carlson, Fran Klaas, ASA Leslie Johnson, Matt Kinsey, Scott Koeppel, Cameron Zable

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

ROLL CALL VOTE

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	Yes

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

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS - None

OLD BUSINESS – None

ITEMS OF BUSINESS

- *Discussion of 2021 Kendall County Reapportionment* – Mr. Koepfel informed the committee about the GIS Redistricting Plans website, and said 2020 Census data has been delayed by the Federal Government. GIS Analyst Josh Carlson explained that The American Community Survey is a US Census program that tracks various population statistics on an annual basis. Every 5 years, they produce a thorough estimate based on their surveying efforts. The data I used was the ACS 2015-2019 set. Until the 2020 Decennial numbers come out, it *is* the most current picture we have of the county's population.

Mr. Carlson said that the problem with ACS data is that it's estimated at the block group level, as opposed to the census block level. Think "north side of town" as opposed to a specific neighborhood. It's useful as a starting point for a conversation, but at the voter precinct level, it's not reliable enough to know whether moving a single precinct will make the districts more or less balanced.

To produce the County's estimates, Mr. Carlson said he combined ACS population estimates with residential parcel data to try and identify "where" within a given block group the population is distributed. That way if a custom plan submission splits a block group, they can make a reasonable guess as to how many people fall on either side of the line.

Mr. Koepfel stated that the county can use the ACS survey data or use the 2010 Census data to create the redistricting plans. There has been substantial growth in certain areas of the county. Discussion on population data by voting precincts, and other filters that might be useful. Koepfel asked committee members to review the Select a Plan site at: <https://maps.co.kendall.il.us/redistricting2021>, create plans using the District Sketching tool, and using the ACS data as a 50/50 split. Any questions should be directed to Mr. Koepfel before the May COW meeting, who will then compile the list of questions and forward to the State's Attorney's Office for review. **Mr. Koepfel will have a draft plan and map for the May 13, 2021 Committee of the Whole meeting.**

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – Jim Wyman, WSPY News asked about the two district's populations, and asked if District 2 is growing faster in the past 10 years. MR. Wyman also asked about the July 1, 2021 deadline, and if all 102 State Counties are doing district reapportionment.

REVIEW BOARD ACTION ITEMS – Chairman Gryder asked the committee to review the draft Board agenda for Tuesday, April 20, 2021. Items 1 and 4 of the Highway Department were moved to the Consent agenda.

CHAIRMAN'S REPORT - Chairman Gryder reminded the committee about the Solar Field Ribbon Cutting Ceremony on Saturday, April 17, 2021 at 2:00p.m.

ITEMS FOR THE April 20, 2021 COUNTY BOARD AGENDA - None

EXECUTIVE SESSION – Member DeBolt made a motion to enter into Executive Session for the purpose of the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired (5ILCS 120/2(c)5), and Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5ILCS 120/2 (c) 11), second by Member Cesich.

ROLL 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 committee entered into Executive Session at 4:40p.m.

The committee re-entered Open Session at 4:49p.m.

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

ROLE CALL VOTE

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

With nine members present voting aye, the meeting adjourned at 5:00p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary