

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 4, 2021**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building 111 W Fox St, in the City of Yorkville on Tuesday, May 4, 2021 at 6:15 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, and Ruben Rodriguez. Member(s) absent: Robyn Vickers.

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

THE AGENDA

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

SPECIAL RECOGNITION

Historic Preservation Month

Member DeBolt moved to approve the proclamation declaring Historic Preservation Month in Kendall County, Illinois. 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 IGAM 21-09 is available in the Office of the County Clerk.

National Military Appreciation Month

Member Gilmour moved to approve the proclamation designating May as National Military Appreciation Month. Member Kellogg 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 21-10 is available in the Office of the County Clerk.

Law Enforcement Week

Member Koukol moved to approve the May 9-15, 2021 as Law Enforcement Week. 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 21-11 is available in the Office of the County Clerk.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from April 7, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$735,378.56; **D)** purchase of four squad cars from Currie Motors in the amount of \$150,292.00; **E)** resolution authorizing application for financial assistance from the Regional Transportation Authority under Section 5310 of the Federal Transit Act. 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 \$1,115.77; ANML CNTRL WRDN \$438.61; BEHAV HLTH \$378.98; CIR CT CLK \$239.62; CIR CRT JDG \$750.00; COMB CRT SVS \$7,884.98; COMM ACTN SVS \$173,197.78; COMM HLTH SVS \$23,430.37; CONTRCT SVS \$831.04; CORR \$507.64; CNTY BRD \$178,275.55; CNTY CLK \$14,432.55; HIGHWY \$166,927.50; ELCTN \$876.53; EMA DIR \$722.85; EMA \$738.65; ENVIRO HLTH \$1,788.36; FCLT MGMT \$7,738.39; GIS \$2,010.44; JURY \$752.24; PBZ \$1,619.83; PRSD JDGE \$3,034.20; PROB SVS \$122.09; PRGM SUPP \$457.52; ROE\$381.13; SHRF \$36,503.44; ST ATTY \$1,437.50; TECH \$9,905.96; TREAS \$500.00; UTIL \$52,322.59; VET \$1,470.20; FP \$11,414.38; PETIT JRS \$4,254.43; SHF \$14,188.62; SHF \$14,728.82

E) A complete copy of Resolution 21-24 is available in the Office of the County Clerk.

OLD BUSINESS

Professional Services Contract with Municode

Member Gengler moved to approve a Professional Services Contract with Municode for codification of all General Ordinances and the Zoning Ordinance in an amount not to exceed \$20,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Admin HR

Copier Lease

Member Koukol moved to approve a 5 year lease contract with Marco Technologies LLC to provide multi-function copiers. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

Senior Citizen Social Services Levy

Member Kellogg moved to approve the resolution establishing distribution of grants from the 2020 Payable 2021 Senior Citizen Social Services Levy. Member Cesich 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 21-25 is available in the Office of the County Clerk.

Reimbursable COVID-19

Member Kellogg moved to approve the transfers to special funds for reimbursable COVID-19 CURES expenditures. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the amended motion. All members present voting aye. **Motion carried.**

Animal Control

Director Job Description

Member Cesich moved to approve the Animal Control Director Job Description. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the amended motion. All members present voting aye. **Motion carried.**

Animal Control Fee Ordinance

Members discussed a fee increase for the rabies tags and the number of staff members employed with Animal Control.

OTHER BUSINESS

Member Kellogg stated that they are starting to get a little bit of the rules for the American Rescue Plan.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked if the county has received any money yet from the \$26 million and if the county has a priority list of where they would like the money to go. Mr. Wyman asked if Laura Pawson resigned or terminated, has the search has begun for her replacement and how many animals are at the shelter, does the county have a chip reader and if the salary has been adjusted. What is the cost of the mass vaccination? Is Kendall County going forward with reapportionment?

ADJOURNMENT

Member Cesich moved to adjourn the County Board Meeting until the next scheduled meeting. Member Gilmour 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 17th day of May, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk