

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 1, 2021**

STATE OF ILLINOIS)
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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, June 1, 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, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Member(s) absent: Matt Kellogg.

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

THE AGENDA

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

SPECIAL RECOGNITION

Howard Manthei

The family of Howard Manthei with a Historic Preservation Commission Award.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from May 4, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$780,393.27. Member Flowers seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$350.49; ANML CNTRL WRDN \$504.76; ASSMNTS \$22.59; BEHAV HLTH \$741.61; CIR CT CLK \$1,110.31; CIR CRT JDG \$2,183.96; COMB CRT SVS \$4,955.36; COMM ACTN SVS \$122,561.42; COMM HLTH SVS \$4,110.61; CORR \$7,838.59; CNTY BRD \$145,773.85; CNTY CLK \$6,500.00; HIGHWAY \$296,662.28; ELCTN \$5,122.06; EMA DIR \$1,000.00; EMA \$191.79; EMPLY BNFT \$91.00; ENVIRO HLTH \$913.52; FCLT MGMT \$8,587.81; GIS \$27,392.36; JURY \$810.74; MERIT \$885.41; PBZ \$6,617.98; PRSD JDGE \$1,656.95; PROB SVS \$6,463.01, PRGM SUPP \$2,736.35; ROE\$792.89; SHRF \$35,223.92; ST ATTY \$3,374.57; TECH \$10,064.20; UTIL \$10,144.36; VET \$1,625.28; FP \$23,637.58; SHF \$25,521.53; SHF \$14,224.13; CIVIL \$197,103.92

ELECTED OFFICIAL REPORTS & OTHER DEPARTMENT REPORTS

EMA

EMA Director Roger Bonuchi stated that the Emergency Management Agency is now a part of the Homeland Security Radio Network. They are working on a teen certification for EMA.

STANDING COMMITTEE REPORTS

Finance

American Rescue Plan Act Funds

County Administrator Scott Koeppel stated that the County has received the guidance and FAQs from the US Treasury. The County has applied for and received \$12.5 million. They will be looking at lost revenue. The timeline goes through the end of 2026. Projects can include water and broadband.

Survey Monkey

Member Gengler moved to approve a 3 year contract with Survey Monkey for Apply Pro Site for American Rescue Plan Grant Applications. Member DeBolt seconded the motion.

County Administrator Scott Koeppel explained that this will come in at \$8,000 per year and be fully covered by the American Rescue Plan Act Grant.

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

Finance & Budget Analyst Job Description

Member Cesich moved to approve the Finance & Budget Analyst Job Description. Member Rodriguez seconded the motion.

County Administrator Scott Koeppel explained that this funded through the American Rescue Plan Act Grant.

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

Administrative Services Organizational Chart

Member Cesich moved to approve the updated Kendall County Administrative Services Department Organizational Chart. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Highway

Eminent Domain

Member Cesich moved to approve the final just compensation in the amount of \$28,000 for land acquisition by eminent domain in the County of Kendall v. Dixit Patel, et al, Kendall County Circuit Court Case No. 20 ED 1. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Animal Control

Animal Control Fee Ordinance

Member Cesich moved to approve the Animal Control Fees Ordinance. Member Rodriguez 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 Ordinance 21-14 is available in the Office of the County Clerk.

SPECIAL COMMITTEE REPORTS

UCCI

Member Cesich spoke about the upcoming events.

Juvenile Justice Council

Member Gilmour informed the board that the Council has approved 2 scholarships and will award them at the next meeting.

Members stated their experiences on visiting the Veteran moving wall when it was in Oswego.

Chairman's Report

Member Koukol moved to approve the appointments. Member Rodriguez 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.**

Appointments

James Lee – Morgan Creek Drainage District – 3 year term – Expires April 2024
Rodney Schobert – Morgan Creek Drainage District – 3 year term – Expires April 2024
Robert Stewart – Morgan Creek Drainage District – 3 year term – Expires April 2024
Don Brummel – Rob Roy Drainage District – 3 year term – Expires April 2024
Ted Schneller – Tax Board of Review (Alternate) - 2 year term – Expires June 2023
David Zielke – Tax Board of Review – 2 year term – Expires June 2023
Kurt Muth – Yorkville-Bristol Sanitary District – 3 year term – Expires May 2024

County Administrator Scott Koeppel shared updates from the General Assembly regarding district maps and moving the Primary Election in 2022.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked the following questions – What is the status of the search for the Animal Control Director? What is the role of the Federal Government regarding broad band? How secure is Survey Monkey? What is the status of the search for the Finance & Budget Analyst?

Lucas Robinson from the Kendall County Record asked about the grant criteria.

EXECUTIVE SESSION

Member Cesich made a motion to go into Executive Session for (11) 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 session and (21)discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the Co Board 6/1/2021

minutes or semi-annual review of the minutes as mandated by Section 2.06. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 4th day of June, 2021.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk