

**COUNTY OF KENDALL, ILLINOIS  
COMMITTEE OF THE WHOLE  
Thursday, June 10, 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 Vice Chair Matt Kellogg, who led the Pledge of Allegiance to the American Flag.

**ROLL CALL**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Scott Gryder	<b>ABSENT</b>		
Dan Koukol	Here		
Matt Kellogg	Present		
Robyn Vickers	Here		
Amy Cesich	Present		
Elizabeth Flowers		4:19p.m.	
Brian DeBolt	Present		
Scott Gengler	Here		
Judy Gilmour	Here		
Ruben Rodriguez	Here		

**Others Present:** Jill Ferko, County Treasurer/Collector, Matt Kinsey, Technology Director, Anne Knight, Assistant State’s Attorney, and Scott Koeppl, County Administrator

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

**With eight members present voting aye, the motion carried by a vote of 8-0.**

**DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS**

***From Facilities Management Committee:*** Member DeBolt reported that the County will begin the work of demolition of the 107 W. Madison Street building (former Funeral Home) immediately. DeBolt stated that the project was within the 2021 County budget.

***From the Animal Control Committee:*** Member Cesich reported that interviews for the position were conducted, a candidate was selected, an offer made, and an offer accepted last week. Unfortunately, the candidate called two days later to decline the offer because her current employer offered her a substantial pay increase. Member Cesich said they will begin the search for a new Director immediately.

**OLD BUSINESS** – None

## ITEMS OF BUSINESS

- *Discussion of a Resolution Approving the Reapportionment Plan for Kendall County, Illinois* – Mr. Koepfel stated that there has been a change in the proposed law that recently passed the House and Senate. Senate Bill 825 has changes specific to counties and the primary. The bill also changed the definition of population from the most recent census, to population determined by the County Board by any responsible method, including but not limited to the most recent American Community Survey five-year data. Koepfel said there were questions the last time the Board discussed this issue about whether the American Community Survey data could be used, and that if the Governor signs SB 825, the indication is that ACS data can be used. Additionally the date has been pushed back, and the deadline for the Board to reapportion the County is December 31, 2021, but Mr. Koepfel stated that it would be better to submit the data in November 2021 instead.

Other key dates related to the changes:

January 13, 2022	Petitions for nominations for the General Primary Election begin
March 21, 2022	Objections to certifications of nomination, and nomination papers and petitions to submit public questions to a referendum for the General Primary election shall be filed
April 13, 2022	Petitions for nomination for independent candidates and new political party for General Election may begin circulation
June 28, 2022	General Primary Election

Koepfel said that the census data is due at the end of September, the option of waiting for the census data is still there. It looks like there has been growth on both sides of the County and the difference between the two districts is less than one-percent, and Kendall County has grown by fourteen-percent. The American Community Survey data currently allowed a margin of area up to ten percent.

Koepfel stated that Chairman Gryder wanted a consensus from the Board on how they'd like to proceed with reapportionment.

**There was consensus by the committee to discuss this item at the next County Board meeting.**

- *Discussion of the American Rescue Plan Act Funds* – Member Kellogg briefed the committee on some of the Treasury guidelines regarding ARPA funds.

Mr. Koepfel reported on some of the items that administration has been researching some of the projects that would be funded by ARPA funds, including:

*Broadband:* Conduct the Study    Build out fiber

*Water Projects:* (Boulder Hill specifically) Collaboration with some of the municipalities (Ongoing discussions with Montgomery, Oswego, Yorkville)

*Grant Projects Software*

*Lost Revenue Fund:* Able to calculate the County’s lost revenue (Audited data) for projects such as Cyber Security, Infrastructure, and Covid-19 Expenses

*Jail Doors:* installation of food slots

*HVAC Projects*

Mr. Koepfel stated that they are open to other ideas/projects that the Board would like to pursue with the ARPA funding.

**PUBLIC COMMENT** – None

**QUESTIONS FROM THE MEDIA** – None

**REVIEW BOARD ACTION ITEMS** – Chairman Gryder asked the committee to review the draft Board agenda for Tuesday, June 15, 2021.

**CHAIRMAN’S REPORT** - None

**ITEMS FOR THE JUNE 15, 2021 COUNTY BOARD AGENDA** - None

**EXECUTIVE SESSION** – Member Cesich made a motion to enter into Executive Session for the purpose of security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (5ILCS 120/2 (c) 8), second by Member Flowers.

**ROLL CALL VOTE**

<b>Board Member</b>	<b>Vote</b>
Gilmour, Judy	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 4:58p.m.**

**ADJOURNMENT** – Member DeBolt made a motion to adjourn the meeting, second by Member Flowers.

**With nine members present voting aye, the meeting adjourned at 5:02p.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary