

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
October 5, 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, October 5, 2021 at 6:20 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, Ruben Rodriguez and Robyn Vickers. Member(s) absent: None.

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

**THE AGENDA**

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

Chairman Gryder moved item G under the Consent Agenda to item 11 (A) 10.

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** County Board minutes from September 7, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$955,942.61; **D)** Approval of an IGA between Kendall County and the State of Illinois Emergency Management Agency; **E)** Approval of a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement; **F)** Approval of Amendment to the Section 5311 Grant Agreement. **G)** Moved to item 11 (A) 10 Member **DeBolt** seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**C) COMBINED CLAIMS:** ADMIN \$10,231.11; ANML CNTRL WRDN \$1,327.85; ASSMNT \$9,873.62; BEHAV HLTH \$331.27; CIR CT CLK \$3,261.37; CIR CRT JDG \$4,888.82; COMB CRT SVS \$19,309.24; COMM ACTN SVS \$182,511.07; COMM HLTH SVS \$4,485.27; CORONR \$210.00; CORR \$28,069.97; CNTY ADMIN \$66,694.05; CNTY BRD \$45,472.64; CNTY CLK \$1,103.64; HIGHWAY \$294,903.98; TREASR \$356.25; EMA \$156.49; BENFTS \$87.50; ENVIRO HLTH \$263.22; FCLT MGMT \$17,035.71; GIS \$42.37; JURY \$1,003.60; PBZ SNR \$2528.94; PBZ \$612.74; PSTG \$50,306.82; PROB SVS \$1,711.80, PRGM SUPP \$4,467.98; PUB DEF \$813.78; SHRF \$53,693.90; ST ATTY \$3,808.23; TECH \$3,437.69; TREASR \$5,500.00; UTIL \$51,352.40; VET \$2,601.74; FP \$17,614.25; SHF \$23,432.99; SHF \$42,440.31

**STANDING COMMITTEE REPORTS**

**Finance**

**Fiscal Year 2022 Tentative Budget**

Member Kellogg moved to approve the Kendall County Fiscal Year 2022 Tentative Budget. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

County Administrator Scott Koeppel explained the grant process, grant agreement and the reporting that will need to be done.

**Mutual Ground**

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Mutual Ground in the amount of \$25,000. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Two by Two Family Ministry**

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Two by Two Family Ministry in the amount of \$21,140.75. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**American Legion Post 489 Yorkville**

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with American Legion Post 489 Yorkville in the amount of \$25,000. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Oswego Senior Center**

Chairman Gryder recused himself from the vote.

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswego Senior Center in the amount of \$25,000. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Open Door Rehabilitation Center**

Member Gryder moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Open Door Rehabilitation Center in the amount of \$25,000. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Kendall County Fair Association**

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Fair Association in the amount of \$25,000. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Digitown Volleyball**

Chairman Gryder recused himself from the vote.

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Digitown Volleyball in the amount of \$25,000. Member Cesich seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Senior Service Associates**

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Senior Service Associates in the amount of \$25,000. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Knights of Columbus Council**

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Knights of Columbus Council in the amount of \$10,153.18. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Chairman's Report**

Member Cesich moved to approve the appointment(s). Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

#### **Appointments**

Jennifer Jones Sinnott – KenCom Executive Board Alternate (Village of Oswego)

#### **ADJOURNMENT**

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

Approved and submitted this 12th day of October, 2021.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk