

**KENDALL COUNTY BOARD
SPECIAL MEETING
November 29, 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 Monday, November 29, 2021 at 6:00 p.m. 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 DeBolt moved to approve the agenda. with the following change: item 3 under Admin change the job title to Technology Analyst and Support Division Manager. Member Rodriguez seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Admin HR

Network Security Specialist

Member Cesich moved to approve the Network Security Specialist Job Description. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Systems Administrator

Member Cesich moved to approve the Systems Administrator Job Description. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Technology Analyst and Support Division Manager

Member Cesich moved to approve the Technology Analyst and Support Division Job Description. Member Rodriguez seconded the motion. 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 Administrative Services Department Organizational Chart (11/22/2021). Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

Claims

Member Kellogg moved to approve claims in the amount not to exceed \$2,005,548.92. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

COMBINED CLAIMS: ADMIN \$467.60; ANML CNTRL WRDN \$417.10; BEHAV HLTH \$988.23; CAPTL \$ 1,579.29; CIR CT CLK \$6,073.28; CIR CRT JDG \$6,292.61; COMB CRT SVS \$19,501.08; COMM ACTN SVS \$303,136.84; COMM HLTH SVS \$1,808.70; CORONR \$2,170.75; CORR \$26,440.00; CNTY BRD \$26,768.66; CNTY CLK \$286.24; HIGHWY \$166,251.09; TREASR \$390,609.96; EMA \$167.26; ENVIRO HLTH \$834.06; FCLT MGMT \$13,050.33; GIS \$42.32; JURY \$729.91; PBZ SNR \$2,870.59; PBZ \$1,558.00; PRSD JDGE \$882.17; PROB SVS \$1,940.57; PRGM SUPP \$1,302.17; PUB DEF \$7,967.96; SHRF \$37,044.61; ST ATTY \$11,809.92; TECH \$245.30; TREASR \$572.30; UTIL \$23,318.47; VET \$59,841.00; FP \$21,137.13; SHF \$18,496.23; SHF \$43,728.01; ARPA \$75,000.00

2021-22 Budget

Member Kellogg moved to approve an ordinance approving the Kendall County Fiscal Year 2021-22 Budget and Appropriations. 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 Ordinance 21-31 is available in the Office of the County Clerk.

Budget Amendment 2021-21

Member Kellogg moved to approve an ordinance approving a Budget Amendment for the Kendall County Fiscal Year 2020-21 Annual Budget and Appropriations. 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 Ordinance 21-32 is available in the Office of the County Clerk

Animal Control

Member Cesich spoke of the donation of food received.

Facilities

Member DeBolt stated that the roof on the annex building has been recoated.

ADJOURNMENT

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

Approved and submitted this 13th day of December, 2021.
Respectfully submitted by,
Debbie Gillette
Kendall County Clerk