

COUNTY OF KENDALL, ILLINOIS
SPECIAL COMMITTEE OF THE WHOLE
Thursday, December 30, 2021 at 4:00 PM
Special Meeting Minutes

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:15p.m. by County Board Chair Scott Gryder.

ROLL CALL

Board Member	Status	Arrived	Left Meeting
Amy Cesich	Present		
Brian DeBolt	Yes		
Elizabeth Flowers	Present		
Scott Gengler	Here		
Judy Gilmour	Here		
Scott Gryder	Here		
Matt Kellogg	Present		
Dan Koukol	Here		
Ruben Rodriguez	Here		
Robyn Vickers	ABSENT		

Others Present: Financial Analyst Jennifer Karales, County Administrator Scott Koepfel

APPROVAL OF AGENDA – Motion by Member DeBolt, second by Member Cesich. **With nine members present voting aye, the motion carried by a vote of 9-0.**

APPROVAL OF CLAIMS – Motion by Member Cesich, second by Member Flowers. Discussion of the Circuit Clerk’s request for a 49 gun safe (4’W x 2’ Deep x 5.5 H) for storage of firearms, illegal drugs, and other evidence that is presented in open court that has to be kept until all appeals have been exhausted. After 25 years, the Circuit Clerk will request to dispose of such evidence through the State.

Board Member	Vote
Brian DeBolt	Yes
Elizabeth Flowers	Aye
Scott Gengler	Yes
Judy Gilmour	Yes
Scott Gryder	Yes
Matt Kellogg	Yes
Dan Koukol	Yes
Ruben Rodriguez	Yes
Amy Cesich	Yes

With nine members present voting aye, the claims were approved by a vote of 9-0.

DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS – None

OLD BUSINESS – None

ITEMS OF BUSINESS

- *Discussion of the Kendall County American Rescue Plan Act Small Business Grant Program* – Member Koukol stated that this has a limit of \$25,000 and that tax is setup similarly to the Non-Profit portal, and stated that the local Chambers will be contacted with the information and asked to share with small businesses. Mr. Koeppel explained the policy, the program, the requirements, the process for review, approval process, and the timeline. Funds can be used for salaries, rent, supplies, etc. and must be spent within the next six months. Admin staff anticipates a larger response for this category group, and has planned a more precise process to expedite the review by Admin staff, legal review, Board approval and disbursement of the funds to the small business. There was consensus by the Board to add review by Zoning staff as well.

Mr. Koeppel stated that the Board plans to conduct a second round opportunity for non-profit organization application, and also for Small Businesses that may have been missed, once the current business program is completed. **This item will go to the January 4, 2022 County Board meeting for approval**

- *Discussion of Kendall County Voting Precincts* – County Clerk Debbie Gillette stated that there were a lot of changes with redistricting, boundary lines, law changes in the County precincts, and that we are now allowed to have 1200 registered voters in a precinct (800 previously). Voter Registration staff reviewed all 87 precincts and were able to reduce that to 78 precincts, following statute guidelines (Congressional, Legislative County Board, Village, City limits), and then sent the new data to GIS for mapping and legal descriptions. The deadline for approval is January 14, 2022. Natalie Hisaw reviewed the changes for each Township. **This item will go to the January 4, 2022 County Board meeting for approval.**

PUBLIC COMMENT - None

QUESTIONS FROM THE MEDIA – None

CHAIRMAN’S REPORT – No Report

EXECUTIVE SESSION – Not needed

BOARD ACTION ITEMS FOR JANUARY 4, 2021:

- *Approval of Claims*
- *Approval of the Kendall County Small Business Grant Program Funded by the American Rescue Plan Act with a Maximum Grant of \$25,000 per Small Business and a Total not to exceed \$1,000,000*
- *Approval of new Kendall County Voting Precincts*

ADJOURNMENT – Member Flowers made a motion to adjourn the meeting, second by Member Koukol. **With nine members present voting aye, the meeting adjourned at 5:12p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary