

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 1, 2022**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Rooms 209 & 210, in the City of Yorkville on Tuesday February 1, 2022 at 6:10 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Brian DeBolt, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Member(s) absent: Amy Cesich and Elizabeth Flowers.

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

THE AGENDA

Member Kellogg moved to approve the agenda moving executive session to after public comment. Member Gilmour seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

EXECUTIVE SESSION

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

RECONVENE

CONSENT AGENDA

Member Gilmour moved to approve the consent agenda of **A)** county board minutes from January 4, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$ 2,614,654.34; **D)** Approve Kane County Inmate Housing Agreement, third extension expiring June 27, 2022. Member Gengler seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$131.87; ANML CNTRL WRDN \$958.00; ASSMT \$137.78; CIR CT CLK \$977.83; CIR CRT JDG \$3,561.05; COMB CRT SVS \$16,017.79; COMM ACTN SVS \$3,162.20; CORONR \$1,699.09; CORR \$27,189.64; CNTY BRD \$476,060.80; CNTY CLK \$1,364.68; HIGHWY \$140,967.59; TREASR \$5,275.26; ELECTION \$1,481.55; EMA DIR \$1,751.02; EMA \$243.97; GIS CORD \$25,292.29; HLTH & HMN SRV \$158,814.81; JURY \$306.10; MERIT \$1,035.00; PBZ \$196.40; PRSD JDGE \$1,452.70; PROB SVS \$768.97; ROE \$362.65; SHRF \$53,472.07; SOIL & WTR \$50,000.00; ST ATTY \$697.85; TECH DIR \$12,712.86; TREASR \$785.28; UTIL \$1,010.35; VET \$1,403.50; FP \$22,259.15; SHF \$17,670.52; SHF \$493,938.60; CIVIL \$867,995.12; ARPA \$223,500.00

D) A complete copy of IGAM 22-04 is available in the Office of the County Clerk.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Sheriff

Sheriff Dwight Baird presented the FY21 annual report for the Sheriff's Office. Sheriff Baird spoke about the deputies that helped in the Montgomery fire.

Facilities

Member DeBolt stated that the work has started on the third floor for the moving of the Recorder's Office.

STANDING COMMITTEE REPORTS

Law Justice & Legislation

Senate Bill 3737

Member Gilmour moved to approve a resolution supporting Illinois General Assembly Senate Bill 3737. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 22-04 is available in the Office of the County Clerk.

Inspector General

Member Gilmour moved to approve a resolution governing the Inspector General of Kendall County. Member Vickers 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 Resolution 22-05 is available in the Office of the County Clerk.

Jano Technologies

Member Gilmour moved to approve a resolution granting the Kendall County Clerk of the Circuit Court authority to enter into agreements with Jano Technologies on behalf of Kendall County, Illinois. Member Kellogg 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 Resolution 22-06 is available in the Office of the County Clerk.

Body Worn Cameras

Member DeBolt moved to approve the purchase of 20 body worn cameras including associated hardware and 5 years of cloud storage in an amount not to exceed \$72,353.00. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

Oswego Area Chamber

Member Kellogg moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with the Oswego Area Chamber of Commerce for 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.**

Open Door Rehabilitation Center

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

General Fund Balance Policy

Member Kellogg moved to approve the General Fund – Fund Balance Policy. Member Gengler 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 Resolution 22-07 is available in the Office of the County Clerk.

Circuit Clerk Hire

Member Kellogg moved to approve authorizing the Circuit Clerk to hire 1 Full-Time and 1 Part-Time positions. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Grant Administration Position

Member Kellogg moved to approve a Grant Administration Position in the Health Department to be paid from the American Rescue Plan Act Fund. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Economic Development

Melissa Jean, Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Melissa Jean, Inc. for the amount of \$9,200. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Oswego Brewing Company

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswego Brewing Company for 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.**

Top Shelf Cleaning

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

Tap House Grill Oswego, LLC

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Tap House Grill Oswego, LLC for 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.**

A Royal Paint

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

2320 Oswego Inc. DBA La Tan

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with 2320 Oswego Inc. DBA La Tan for the amount of \$25,000. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

The Wash House Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with The Wash House Inc. for 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.**

RMT Properties LLC

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

Rosati's of Yorkville LLC

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

Chetak Inc. DBA TCBY

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Chetak Inc. DBA TCBY for 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.**

Ginger and Soul

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Ginger and Soul for the amount of \$11,833. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Consultax Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Consultax, LLC for the amount of \$22,560. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Watson Visuals LLC

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

Spirit Cheerleading All Stars Inc.

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

Baker Dental

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

Chairman Gryder informed the board of the Historic Preservation organization meeting on February 16, 2022.

County Administrator Scott Koeppel informed the board of the Regional Plan Commission annual meeting on February 5, 2022.

Chairman's Report

Video was shown of the Montgomery fire where Sheriff Deputies had responded and helped to save 2 individuals.

PUBLIC COMMENT

Nathaniel Green from Representative Welter's Office stated he was in available if there was any concerns or questions that he could take back to the office.

Scott Pugsley spoke about the American Rescue Plan Act grant money, how much the county got, and how it is being divided up among applicants.

ADJOURNMENT

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

Approved and submitted this 10th day of February, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk