

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
March 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 March 1, 2022 at 6:10 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Brian DeBolt, Elizabeth Flowers, Judy Gilmour, Matt Kellogg, Dan Koukol, and Ruben Rodriguez. Member(s) absent: Amy Cesich, Scott Gengler and Robyn Vickers.

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

**THE AGENDA**

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

**SPECIAL RECOGNITION**

**Jim Wyman**

Member DeBolt made a motion to go approve the special remembrance of Jim Wyman, WSPY Reporter. Member Rodriguez seconded the motion.

Chairman Gryder presented a plaque to Mr. Wyman's daughter Beth.

Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-05 is available in the Office of the County Clerk.

**CONSENT AGENDA**

Member DeBolt moved to approve the consent agenda of **A)** county board minutes from February 1, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$ 2,361,192.15; **D)** Approve the release of the July 15, 2021 Finance Committee Executive Session minute review; **F)** Approve the updated American Rescue Plan Act Small Business Grant Agreement. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**C COMBINED CLAIMS:** ADMIN \$501.40; ANML CNTRL WRDN \$480.23; ASSMT \$2,434.17; CIR CT CLK \$57,014.16; CIR CRT JDG \$7,080.76; CMB CRT SRV \$1,207.55; CORONR \$2,483.41; CORR \$15,489.26; CNTY ADMN \$113,813.85; CNTY BRD \$458,514.03; CNTY CLK \$642.33; HIGHWAY \$387,341.43; TREASR \$5,464.84; ELECTION \$826.77; EMA DIR \$3,282.65; EMA \$523.95; FCLT MGMT \$7,156.51; GIS CORD \$138.22; HLTH & HMN SRV \$105,177.21; JURY \$4,641.43; PBZ SNR PLNNR \$430.00; PBZ \$450.63; PRSD JDGE \$3,500.00; PROB \$3,313.91, SHRF \$8,238.31; ST ATTY \$464.50; TECH DIR \$960.24; UTIL \$32,143.14; VET \$1,000.00; FP \$35,471.28; SHF \$25,623.31; SHF \$11,983.78; CIVIL \$627,000.64; ARPA \$436,398.25.

**OLD BUSINESS**

**Rescinding Resolution 20-48**

Member Kellogg moved to approve a Resolution Rescinding Resolution 20-48 requiring employees and visitors to wear masks and follow posted COVID-19 safety guidelines while in the County Office Building, Historic Courthouse, and the Highway Department Buildings. Member Gilmour 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 22-10 is available in the Office of the County Clerk.

**NEW BUSINESS**

**Wight & Company Presentation**

Wight & Company presented a proposal for needs assessment for the County.

**Architectural Firm Rankings**

Member Koukol moved to approve the architectural firm qualification rankings of (1) Cordogan Clark, (2) Wight & Company, and (3) FGM Architects, Inc. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

## ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

### County Clerk

County Clerk Debbie Gillette informed the board of the establishment of a vote center for the 2022 elections at the Oswego High School. The Clerk's Office has received all levies and bonds and abatements from districts, those have been entered into Devnet and proofs sent to the districts. The Assessor's office has turned over the books on February 24, 2022. We are now waiting to receive the final multiplier from the State. Clerk Gillette will be participating in the Polar Plunge to benefit Special Olympics.

## STANDING COMMITTEE REPORTS

### Economic Development

#### Verne Henne Construction & Electric

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Verne Henne Construction & Electric 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.**

#### Amenity Roofing, Siding & Gutters LLC

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Amenity Roofing, Siding & Gutters LLC 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.**

#### Kendall Printing

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

#### 360 Fitness, LLC

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with 360 Fitness, 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.**

#### Bella Tressa Hair Studio

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Bella Tressa Hair Studio 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.**

#### Pletka Family Rental Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Pletka Family Rental Inc 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 Salvant Group Inc.

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with The Salvant Group Inc. for the amount of \$22,000. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### Go for it Sports

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

#### Jamszels LLC

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Jamszels, LLC for the amount of \$21,000. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Alpha Cleaners**

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

### **S&K Excavating & Trucking Inc.**

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with S&K Excavating & Trucking 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.**

### **Benny Place Inc.**

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Benny Place Inc. for the amount of \$24,010. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **Steven's Silkscreening & Embroidery, Inc.**

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Steven's Silkscreening & Embroidery, 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.**

### **Terry's Carpet Cleaning**

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

### **Grace Cleaners**

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

### **NDB Enterprises Inc. DBA Sunfield Restaurant**

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

### **H A S Inc. DBA The Friendly Tap**

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with H A S Inc. DBA The Friendly Tap 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.**

### **Carlson Oil Company**

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

### **Ivana's Cafe**

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

### **Village Vac Company**

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

### **Duy's Incorporated**

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

### **Creative Mind Events – Crafts & More**

Member Koukol moved to approve the agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Creative Mind Events – Crafts & More for the amount of \$4,242. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### **The Law Office Corporation**

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

### **Automotive Specialties, Inc.**

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

### **ADJOURNMENT**

Member Koukol moved to adjourn the County Board Meeting until the next scheduled meeting. Member DeBolt 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 11th day of March, 2022.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk