

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 5, 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 April 5, 2022 at 6:05 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez., and Robyn Vickers. Member(s) absent: Elizabeth Flowers

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

THE AGENDA

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

SPECIAL RECOGNITION

The following were recognized and presented plaques.

Karen Clementi, Zoning Board of Appeals

Newark Lady Norseman Varsity Basketball Team – 1st Place in the 2022 IHSA Class 1 A Girls Basketball Regional Championship

Oswego Panthers Girls Bowling Team – 3rd Place in the 2022 IHSA State Championship

Yorkville Christian High School Mustangs Wrestling Team - 1st Place in the 2022 IHSA Class 1A Team Dual State Wrestling Championship

Jackson Gillen – Yorkville Christian High School - 1st Place in the 2022 IHSA State Class 1A Wrestling Championship (170lbs Bracket)

Isaac Bourge – Yorkville Christian High School – 2nd Place in the 2022 IHSA State Class 1A Wrestling Championship (120lbs Bracket)

Tyler Martinez - Yorkville Christian High School – 3rd Place in the 2022 IHSA State Class 1A Wrestling Championship (160lbs Bracket)

Michael Esquivel - Yorkville Christian High School – 3rd Place in the 2022 IHSA State Class 1A Wrestling Championship (285lbs Bracket)

Aiden Larsen - Yorkville Christian High School – 5th Place in the 2022 IHSA State Class 1A Wrestling Championship (106lbs Bracket)

Arab American Heritage Month

Member Koukol made a motion to approve the proclamation for recognition of Arab American Heritage Month. Member DeBolt seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-14 is available in the Office of the County Clerk.

“Counties Thrive”

Member Gilmour made a motion to approve the “Counties Thrive” proclamation. Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-15 is available in the Office of the County Clerk.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from March 1, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$ 2,557,288.63; **D)** Chicago HIDTA Drug Intelligence Officer Service contract amendment with Kendall County as the Fiduciary Agent effective March 12, 2022 through March 11, 2025, in the annual amount of \$89,610.00; **E)** Intergovernmental Cooperation Agreement creating the LSP-Kendall LLC Taxing Bodies Consortium; **F)** Gateway

Foundation, Inc. and the Kendall County Problem Solving Courts Agreement . Member Gilmour seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C COMBINED CLAIMS: ADMIN \$350.85; ANML CNTRL WRDN \$64.58; BHVRL HLTH SRV \$549.20; CIR CT CLK \$13,751.17; CIR CRT JDG \$20,133.08; CMB CRT SRV \$13,721.83; CNTRT SRVS \$53,400.00; CORONR \$2,293.43; CORR \$10,846.47; CNTY ADMN \$103,787.13; CNTY BRD \$484,101.13; CNTY CLK \$1,926.37; HIGHWY \$247,749.50; TREASR \$5,266.93; ELECTION \$49,103.90; EMA DIR \$1,808.28; EMA \$491.48; FCLT MGMT \$9,016.90; GIS CORD \$42.29; HLTH & HMN SRV \$118,041.55; JURY \$1,049.55; KENCOM \$267,700.63; MERIT \$1,925.00; PBZ SNR PLNNR \$5,558.00; PBZ \$359.24; PRSD JDGE \$383.05; PROB \$2,282.43, PUB DFNDR \$6,651.32; SHRF \$8,207.42; ST ATTY \$3,127.27; TECH DIR \$20,395.33; UTIL \$56,748.31; VET \$1,024.00; FP \$12,341.79; SHF \$18,868.58; SHF \$12,633.78; CIVIL \$574,062.38; ARPA \$427,524.48.

ELECTED OFFICIAL & OTHER DEPARTMENT REPORTS

Regional Office of Education

Superintendent Chris Mehochko informed the board of the computer giveaway on May 12, 2022 at 4:30 at the Historic Courthouse.

Sheriff

Sheriff Baird stated that the Inspector General interviews have been completed and an offer was made to a candidate.

STANDING COMMITTEE REPORTS

Admin HR

Broadband Survey

Member Gilmour moved to approve the Champion Program for the Kendall County Broadband Survey with a prize pool not to exceed \$1,000 to be paid from the American Rescue Plan Act Fund. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

UCCI

Member Cesich informed board member of the trip to Washington DC.

CHAIRMAN'S REPORT

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

APPOINTMENT(S)

Rhonda Stibbe – 708 Mental Health Board – 3-year term – Expires 2025

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 6th day of April, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk