

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
January 4, 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 Wednesday January 4, 2022 at 6:10 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Judy Gilmour, Matt Kellogg, Dan Koukol and Robyn Vickers. Member(s) absent: Elizabeth Flowers, Scott Gengler and Ruben Rodriguez

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

**THE AGENDA**

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

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** county board minutes from November 29, 2021 and December 7, 2021; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$ 8,309,420.64 and \$1,605,635.19; **D)** Approval of Petition 21-38 a Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to the Kendall County Zoning Ordinance Pertaining to the Illinois Agricultural Experiences Act and Seasonal Festival Regulations; **E)** Approval of Petition 21-40 a Request from Robert J. Fisher for an Amendment to the Future Land Use Map in the Kendall County Land Resource Management Plan by Reclassifying the Property on the West Side of O'Brien Road Across from 16924 O'Brien Road (PIN: 09-29-400-005) from Agricultural to Rural Estate Residential (Max 0.45 DU/Acre); **F)** Approval of Petition 21-41 a Request from Robert J. Fisher for a Map Amendment Rezoning the Property on the West Side of O'Brien Road Across from 16924 O'Brien Road (PIN: 09-29-400-005) from A-1 Agricultural District to R-1 One Family Residential District; **G)** Approval of Intergovernmental Fiscal 2021 EMPG Grant Agreement; **H)** Resolution Fixing Voting Precincts in County of Kendall, State of Illinois; **I)** Regional Office of Education Quarterly Reports and Annual Report for FY21. 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 \$832.22; ANML CNTRL WRDN \$1,361.25; ASSMNT \$550.00; BRD OF RVW \$3,550.00; CIR CT CLK \$42,281.01; CIR CRT JDG \$18,140.36; COMB CRT SVS \$13,819.03; COMM ACTN SVS \$66,994.00; CORONR \$4,835.55; CORR \$15,804.67; CNTY ADMIN \$159,333.29; CNTY BRD \$42,814.80; CNTY CLK \$7,895.10; HIGHWAY \$112,984.79; TREASR \$3,267.41; EMA DIR \$37.80; EMA \$494.81; FCLT MGMT \$29,462.36; FRST PSRV DIR \$4,420,118.75; HLTH & HMN SRV \$321,204.99; JURY \$1,315.72; MERIT \$2,452.00; PBZ \$1,468.16; POSTG \$306.82; PRSD JDGE \$12,337.76; PROB SVS \$6,152.19; ROE \$6,282.42; SHRF \$57,211.28; ST ATTY \$3,967.64; TECH \$10,910.25; TREASR \$606.91; TREASR \$1,762,450.00; UTIL \$25,240.65; VET \$5,350.00; FP \$58,426.90; SHF \$33,640.50; SHF \$49,994.60; SHF \$19,524.65; CVL \$419,000.00; CVL \$567,000.00

**COMBINED CLAIMS:** ADMIN \$3,116.59; ANML CNTRL WRDN \$3,738.35; CAPTL \$11,957.49; CIR CT CLK \$30,943.38; CIR CRT JDG \$5,696.37; COMB CRT SVS \$186.00; CORONR \$128.37; CORR \$41,422.57; CNTY BRD \$726,260.62; CNTY CLK \$325.57; HIGHWAY \$543,721.73; TREASR \$4,788.51; ELECTION \$2,200.00; EMA \$102.78; FCLT MGMT \$9,802.77; GIS \$1,242.32; HLTH & HMN SRV \$108,138.79; JURY \$339.89; MERIT \$685.00; PBZ SNR \$2,412.39; PBZ \$414.93; PRSD JDGE \$1,048.97; PROB SVS \$736.98; ROE \$494.62; SHRF \$22,791.56; ST ATTY \$1,031.33; TECH \$37,368.51; TREASR \$766.00; UTIL \$5,196.30; VET \$1,463.00; FP \$9,790.98; SHF \$25,520.00; SHF \$1,407.52

- D) A complete copy of Ordinance 22-01 is available in the Office of the County Clerk.
- E) A complete copy of Resolution 22-01 is available in the Office of the County Clerk.
- F) A complete copy of Ordinance 22-02 is available in the Office of the County Clerk.
- H) A complete copy of Resolution 22-02 is available in the Office of the County Clerk.

**STANDING COMMITTEE REPORTS**

**Planning Building and Zoning**

**Petition 21-51**

Member Cesich moved to approve Petition 21-51 a Request from the Kendall County Planning, Building and Zoning Department to Amend the Citation and Notice to Appear Form on an As-Needed Basis. Member Vickers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**Finance**

**County Audit Engagement**

Member Cesich moved to approve the Kendall County FY21 Audit Engagement Letter. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Circuit Clerk Audit Engagement**

Member Kellogg moved to approve the Kendall County – Circuit Clerk FY21 Audit Engagement Letter. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **CARES Grant Audit Engagement**

Member Kellogg moved to approve the Kendall Area Transit FY21 CARES Grant Audit Engagement Letter. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Economic Development**

##### **Small Business Grant Program**

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

#### **Chairman's Report**

Roger Bonuchi from the Emergency Management Agency reported the number of ICU beds available and COVID testing data.

#### **QUESTIONS FROM THE PRESS**

Ethan Kruger from WSPY asked about the grant process for applying for the Small Business Grant and about the precinct change resolution.

#### **ADJOURNMENT**

Member Vickers 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 6th day of January, 2022.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk