

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560**

**Tuesday, June 7, 2022 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
  - A. Approval of Proclamation Recognizing July 27, 2022 as Korean War Veterans Armistice Day
  - B. Special Recognition of Plano High School Unified Track Team
  - C. Special Recognition of Kyle Clabough, 2022 IHSA Class 3A State Track & Field Shot Put Champion
  - D. Special Recognition of Newark Girls Track & Field Team, 2nd Place in the 2022 IHSA Class 1A State Cross Country Championship
  - E. Special Recognition of Lindsey Hatteberg, Newark High School, 2nd Place in the 4x200 Meter Relay in the 2022 IHSA Class 1A State Championship
  - F. Special Recognition of Addison Ness, Newark High School, 2nd Place in the 4x200 Meter Relay in the 2022 IHSA Class 1A State Championship
  - G. Special Recognition of Kiara Wesseh, Newark High School, 2nd Place in High Jump, 2nd Place in 4 x 200 Meter Relay, 3rd Place in 100 Meter Dash and 6th Place in 100 Meter Hurdles in the 2022 IHSA Class 1A State Championship
  - H. Special Recognition of Megan Williams, Newark High School, 1st Place in Long Jump, 1st Place in Triple Jump, 2nd Place in 4 x 200 Meter Relay, 3rd Place in 100 Meter Hurdles in the 2022 IHSA Class 1A State Championship
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from May 3, 2022
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$ 1,699,381.58
  - D. Approval of an Intergovernmental Agreement between the Kendall County Forest Preserve District, The County of Kendall, Illinois, The United City of Yorkville, Illinois, and the Village of Oswego, Illinois Relating to the Maintenance of a Shared-use Path Along Route 71
  - E. Approval of a Confidential Energy Agent and Audit Agreement between Kendall County and Progressive Energy
8. Old Business
9. New Business
10. Elected Official & Other Department Reports
11. Standing Committee Reports
  - A. Finance
    1. Approval of an Intergovernmental Agreement between the State of Illinois Criminal Justice Information Authority and the County of Kendall, Illinois
    2. Approval of Amendment Agreement for Disbursement and Use of Kendall County's Rescue Plan Act Funds with Kendall County Historical Society for the amount of \$5,350
    3. Approval of Amendment Agreement for Disbursement and Use of Kendall County's Rescue Plan Act Funds with Lewis Shultz VFW Post 1486 for the amount of \$11,115
12. Special Committee Reports
13. Other Business
14. Chairman's Report
15. Public Comment
16. Questions from the Press
17. Executive Session
18. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,  
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.

**COUNTY OF KENDALL, ILLINOIS**  
**A PROCLAMATION RECOGNIZING JULY 27, 2022 AS**  
**KOREAN WAR VETERANS ARMISTICE DAY**

**Proclamation 22 - \_\_\_\_\_**

**WHEREAS**, on July 27, 1953, guns fell silent along the Demilitarized Zone after more than three intense years of brutal fighting to defeat the expansion of communism on the Korean Peninsula, and the Korean Armistice Agreement was signed ending the war; and

**WHEREAS**, on National Korean War Veterans Armistice Day, we pause to remember as many as 50,000 brave American troops who died in battle securing freedom and democracy in the Republic of Korea; and

**WHEREAS**, this year marks the 72<sup>nd</sup> anniversary of the start of the Korean War, when over five million Americans left their homes to answer their country's call to duty and country, and we salute the uncommon courage and sacrifice of ordinary Americans who fought to defend freedom and protect the values we hold so dear; and

**WHEREAS**, Kendall County confirms our commitment to the principles of liberty for which our Korean War Veterans so valiantly fought; and

**WHEREAS**, we are eternally grateful for the families that endured the unimaginable sacrifices and heartache of war, and we are thankful for the men and women who helped to change the fate of our nation; and

**WHEREAS**, the Kendall County Board calls upon all Americans to observe this day to honor and give thanks to our distinguished Korean War Veterans; now

**NOW THEREFORE, BE IT KNOWN, THAT THE COUNTY OF KENDALL, ILLINOIS, DOES HEREBY PROCLAIM TUESDAY, JULY 27, 2022 AS NATIONAL KOREAN WAR VETERANS ARMISTICE DAY.**

Presented and Adopted by the County Board, this 7<sup>th</sup> day of June, 2022.

Approved:

Attest:

\_\_\_\_\_  
Scott R. Gryder, County Board Chair

\_\_\_\_\_  
Debbie Gillette, County Clerk and Recorder



**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
May 3, 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 May 3, 2022 at 6:10 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez., and Robyn Vickers. Member(s) absent: None.

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**

The following were recognized and presented plaques.

**Natasha Markoutsis - Yorkville High School Wrestling Foxes – 1st Place in the 2022 IHSA State Class 1A Girls Wrestling All-State Championship**

**Oswego Girls Co-Op Swim and Dive Team 4th Place in the 2022 IHSA State Championship**

**Oswego Girls Co-Op Swim & Dive 200 Freestyle Relay Team – 1st Place in the 2022 IHSA State Championship**

**Jensen Coonradt – Oswego East High School – 1st Place in Congresswoman Lauren Underwood’s 2021 Congressional App Challenge in 14th District**

**Oswego East High School “Viz Whiz” Team (Jensen Coonradt, Ethan Ashcraft & Gavin Rommen) – One of the top ten teams in the National Finals of the 11th Annual Samsung STEM “Solve for Tomorrow” Competition**

**Jensen Coonradt, Ethan Ashcraft & Gavin Rommen – Viz Whiz Team Individual Plaques**

**Jonathan Dezir – Minooka Junior High School – 2022 Grundy Kendall Regional Office of Education Scripps Spelling Bee Champion**

**Niraj Viju Sulaja – Murphy Junior High School – 2022 Grundy Kendall Regional Office of Education Scripps Spelling Bee Runner Up**

**National Poppy Day**

Member DeBolt made a motion to approve the proclamation designating May 22<sup>nd</sup> as “National Poppy Day” in honor of Fallen Military Personnel. Member Gilmour 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 22-20 is available in the Office of the County Clerk.

**Economic Development Week**

Member Koukol made a motion to approve the proclamation declaring May 9 – May 13, 2022 as Economic Development Week. 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 22-21 is available in the Office of the County Clerk.

**Historic Preservation Month**

Member Flowers made a motion to approve the proclamation declaring May Historic Preservation Month in Kendall County. 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 22-22 is available in the Office of the County Clerk.

## National Law Enforcement Appreciation Week

Member DeBolt made a motion to approve the proclamation declaring May 11 – 17, 2022 as National Law Enforcement Appreciation Week. Member Gilmour 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 22-23 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 April 5, 2022; B) standing committee minutes; C) claims in an amount not to exceed \$ 2,426,468.72; D) Disclosure and consent to common representation. 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 \$150.61; ANML CNTRL WRDN \$64.56; ASSMT \$2,339.32; CIR CT CLK \$3,323.87; CIR CRT JDG \$5,819.50; CMB CRT SRV \$244.89; CORONR \$1,733.26; CORR \$26,644.66; CNTY ADMN \$45,388.02; CNTY BRD \$481,102.63; CNTY CLK \$9,547.15; HIGHWY \$1,172,164.35; TREASR \$4,942.79; ELECTION \$244.62; EMA \$98.10; FCLT MGMT \$7,609.82; GIS CORD \$106.63; HLTH & HMN SRV \$148,572.33; JURY \$3,873.45; MERIT \$1,283.00; PBZ \$1,141.47; PROB \$933.43; PUB DFNDR \$272.94; SHRF \$13,243.08; ST ATTY \$2,154.32; TECH DIR \$3,326.98; UTIL \$48,120.14; VET \$1,174.00; FP \$16,664.43; SHF \$14,444.85; SHF \$55,356.17; CIVIL \$354,383.35

## STANDING COMMITTEE REPORTS

### Admin HR

#### Facilities Director Job Description

Member Koukol moved to approve the Facilities Director Job Description. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

#### Public Presentations Policy

Member Gilmour moved to approve the public presentations policy for electronic media materials. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

### Finance

#### Sheriff Salary

Member Kellogg moved to approve the resolution establishing the salary for the Kendall County Sheriff. Member Cesich 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 22-24 is available in the Office of the County Clerk.

### Economic Development

Member Koukol updated the board on loans, development of warehouses, and assessment of natural gas plant.

## ADJOURNMENT

Member Flowers 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 May, 2022.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk



**MEETING MINUTES  
WEDNESDAY, MAY 25, 2022**

**Call to Order** – The meeting was called to order by Committee Vice Chair Ruben Rodriguez at 8:30a.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Amy Cesich	Absent		
Brian DeBolt	Yes		
Elizabeth Flowers	Present		
Scott Gengler	Here		
Ruben Rodriguez	Here		

**With 4 members present, a quorum was established to conduct committee business.**

Others present: Kelly Prestegaard, Animal Control Director, Scott Koeppel, County Administrator

**Approval of Agenda** – Motion made by Member DeBolt, second by Member Flowers to approve the agenda. **With four members in agreement, the motion carried by a vote of 4-0.**

**Approval of Minutes** – Motion made by Member Gengler to approve the minutes from April 27, 2022, second by Member Flowers. **With four members in agreement, the minutes were approved by a 4-0 vote.**

**Monthly Reports**

- **Census Log** – Director Prestegaard reviewed the census logs with the committee, and noted that they continue to have an increase in owner-surrenders, and stray intakes for dogs, and stray intakes for cats.

There are currently 4 available cats, and 11 available dogs in the facility. Two dogs went for adoption, and 6 dogs were returned to the owner. One dog was euthanized due to behavior issues, and 1 dog was euthanized for health issues.

**Written Report Provided**

- **Bite Report** – There were 25 total bites for the month of April, 1 cat and 24 dogs. **Written Report provided.**
- **Operations Report** – Director Prestegaard updated the committee on the rabies tag count, and said they sold a total of 3763 tags so far this year.

- a. *Landscaping Project Update* – Ms. Prestegaard reported that efforts to reach local Boy Scout Troops 40 for assistance on the project continues. Prestegaard stated that she has contact with a local volunteer to remove and dispose of the bushes when the County is ready for that project. Prestegaard will keep the committee updated.
  
- b. *Shot Clinic Update* – Ms. Prestegaard presented an option for a shot clinic through the vendor “Just Animals”, that would be available to Kendall County **residents only at a reduced cost. Although the vendor offers various vaccines**, Prestegaard was interested in only having Rabies Shot vaccines. The vaccinations will be offered by appointment only, and the vendor handles registration, scheduling appointments, and clean-up of the site they use in the county. Discussion on having the shot clinic potentially in the evening from 4-8 p.m.

Prestegaard stated that it is taking months for citizens to get vaccinations through local Vet clinics because they are so busy. Prestegaard stated that she sees the need for having the shot clinics more than twice a year. Prestegaard also reported that the vendor has not been required to enter into an agreement with any other county or municipality where the clinics occur. Mr. Koeppel will contact the State’s Attorney for advice on how to proceed if a contract agreement wasn’t in place. **Mr. Koeppel stated that he will meet with Dr. Schlapp and draft an agreement for the shot clinics, and bring it back to the committee for review and approval in June.**

- c. *Rabies Tag Ordinance Update* – Director Prestegaard advised the committee on the process of rabies tags, and stated that her office has changed the filing methods previously used, and the update of the warning letters sent to those in non-compliance.

Discussion on the issues the office is facing regarding sale of rabies tags, non-compliance by residents, and the two clinics that no longer sell tags for Kendall County, and the financial impact of those losses. Revenue has decreased drastically due to decreased sale of tags.

Mr. Koeppel stated that in order to increase revenue and emphasize the importance of purchasing tags, the committee would need to approve a Rabies Tag Ordinance stating that there could be prosecution for rabies tags non-compliance for dogs and cats. **Mr. Koeppel will move forward with the drafting of an ordinance for review and approval at the June meeting, and then for final approval at the County Board meeting in June.**

- **Accounting Report** – Mr. Koepfel reviewed the monthly report with the committee.  
**Written report provided.**

**Committee Business** - None

**Public Comment** – None

**Executive Session** – Not Needed

**Action Items for the County Board** – None

**Adjournment** – Member Flowers made a motion to adjourn the meeting, second by Member DeBolt. **With four members present in agreement, the meeting was adjourned at 9:45a.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and  
Recording Secretary

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE KENDALL COUNTY  
FOREST PRESERVE DISTRICT, THE COUNTY OF KENDALL, ILLINOIS, THE  
UNITED CITY OF YORKVILLE, ILLINOIS, AND THE VILLAGE OF OSWEGO,  
ILLINOIS RELATING TO THE MAINTENANCE OF  
A SHARED-USE PATH ALONG ROUTE 71**

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**THIS INTERGOVERNMENTAL AGREEMENT** (*the “Agreement”*) is by and between the Kendall County Forest Preserve District, a unit of local government of the State of Illinois (“*District*”), the County of Kendall, Illinois, a unit of local government of the State of Illinois (“*County*”), the United City of Yorkville, a municipal corporation of the State of Illinois (“*City*”), and the Village of Oswego, a municipal corporation of the State of Illinois (“*Village*”).

**WITNESSETH:**

**WHEREAS**, the District, the County, the City and the Village (collectively the “*Parties*”) are units of local government within the meaning of Article VII, Section 1 of the Illinois Constitution of 1970 who are authorized to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

**WHEREAS**, the Constitution of the State of Illinois of 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorize units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law; and

**WHEREAS**, the Illinois Department of Transportation (“IDOT”) has entered into a “Letter of Understanding” with the Parties, separately, whereby IDOT has agreed to construct a “shared-use path” that would run along Route 71, east of Illinois Route 126 in Yorkville to Orchard/Minkler Road in Oswego (the “Shared-Use Path”) so long as the Parties agree to maintain the portions of the Shared-Use Path within their respective corporate limits;

**WHEREAS**, a diagram of the Shared-Use Path to be constructed by IDOT is attached hereto as **Exhibit 1** and incorporated herein by reference; and

**WHEREAS**, it is the intent of the Parties that this Agreement set forth their respective obligations for this Shared-Use Path upon IDOT’s completion of construction of the Shared-Use Path.

**NOW, THEREFORE**, in consideration of the foregoing preambles, the mutual covenants contained herein and for good and valuable consideration, the sufficiency of which is agreed to by the Parties hereto, the Parties covenant, agree and bind themselves as follows, to wit:

1. The foregoing preambles are hereby incorporated into this Agreement as this paragraph 1.
2. The Parties agree that, upon IDOT’s construction of the Shared-Use Path, the following will occur, unless otherwise agreed to in writing by mutual agreement of the Parties:



- a. The City shall be responsible for all upkeep, maintenance and repair of those sections of the Shared-Use Path located within City limits. Also, the City shall be responsible for all expenses incurred related to the City's obligations set forth in this Paragraph.
  - b. The Village shall be responsible for all upkeep, maintenance and repair of those sections of the Shared-Use Path located within Village limits. Also, the Village shall be responsible for all expenses incurred related to the Village's obligations set forth in this Paragraph.
  - c. The District shall be responsible for all upkeep, maintenance and repair of those sections of the Shared-Use Path located within the unincorporated areas of Kendall County. Also, the District shall be responsible for all expenses incurred related to the District's obligations set forth in this Paragraph. Upon receipt of a written request for assistance from the District, the County agrees to use its best efforts to assist the District with the District's necessary maintenance and/or repair obligations for those sections of the Shared-Use Path located within the unincorporated areas of the County.
  - d. If, during the term of this Agreement, any portion(s) of the Shared-Use Path are annexed to the City or the Village, the District's and the County's obligations set forth in Paragraph 2(c) above shall immediately cease for the annexed portion(s) of the Shared-Use Path and all such obligations and expenses for the annexed portion(s) of the Shared-Use Path shall be transferred to the City or the Village that annexed that portion(s) of the Shared-Use Path.
3. Nothing in this Agreement shall be interpreted to alter the Parties' jurisdiction, obligations and/or duties regarding any of the roadways or highways adjacent to the Shared-Use Path.
  4. This Agreement represents the entire agreement between the Parties, and there are no other promises or conditions whether oral or written regarding the contents hereof.
  5. Any amendments to this Agreement shall be in writing and signed by all Parties.
  6. This Agreement shall remain in full force and effect until any one or more of the Parties sends written notice of termination of this Agreement to all other Parties.
  7. This Agreement shall be effective upon approval by the Parties, and the date of this Agreement shall be deemed as the last date of acceptance provided below.

**IN WITNESS WHEREOF**, the Parties hereto have caused this Intergovernmental Agreement to be executed by their duly authorized officers on the above date.

**Kendall County Forest Preserve District**

**County of Kendall, Illinois**

By: \_\_\_\_\_  
Judy Gilmour  
President, Board of Commissioners

By: \_\_\_\_\_  
Scott Gryder  
Chairman, Kendall County Board

Date: \_\_\_\_\_

Date: \_\_\_\_\_

*Attest:*  
  
\_\_\_\_\_  
Forest Preserve District Secretary

*Attest:*  
  
\_\_\_\_\_  
Kendall County Clerk

**United City of Yorkville, Illinois**

**Village of Oswego, Illinois**

By: \_\_\_\_\_  
John Purcell  
Mayor

By: \_\_\_\_\_  
Troy Parlier  
President

Date: \_\_\_\_\_

Date: \_\_\_\_\_

*Attest:*  
  
\_\_\_\_\_  
City Clerk

*Attest:*  
  
\_\_\_\_\_  
Village Clerk



## Confidential Energy Agent and Audit Agreement

This Energy Audit and Audit Agreement is entered on May 25, 2022 by and between Kendall County, IL (the "Customer") and **Progressive Energy Group** (the "Company"). The Customer and the Company are referred to herein as the "Parties".

By signing this document, you appoint Progressive Energy Group as your agent for the purposes of evaluation on your natural gas. Furthermore, you grant Progressive Energy Group authorization to access your natural gas account information, transcripts and payment history. This agreement shall be binding upon and benefit the Parties hereto and their respective successors and assigns. Both parties agree to keep any proprietary information confidential.

The Parties agree that the management of energy is a dynamic process and therefore agree that this agreement will be for a period of 12 months.

**Progressive Energy Group LLC will not sign any documents or commit Kendall County, IL to any contract. All agreements for the procurement of Natural Gas and Electricity must be approved and signed by Kendall County, IL.**

**IN WITNESS WHEREOF**, the parties have executed this Agreement this 25th day of May 2022.

Customer: Kendall County, IL Company: Progressive Energy Group, LLC

By: \_\_\_\_\_ By: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

5/25/2022