

**KENDALL COUNTY BOARD  
ADJOURNED JUNE MEETING  
August 2, 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 August 2, 2022 at 6:10 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Scott Gengler, Judy Gilmour, Matt Kellogg (6:20), Dan Koukol, and Ruben Rodriguez. Member(s) absent: Elizabeth Flowers 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**

**Joe Berenyi Day**

Member Koukol moved to approve the proclamation declaring August 6, 2022 as Joe Berenyi Day. Member Rodriguez 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 22-32 is available in the Office of the County Clerk.

**Newark High School State FFA Degree Recipients**

The following were recognized and presented plaques.

**KJ Friestad  
Jauelin Harvey  
Ty Steffen  
Carter Westphal**

**CONSENT AGENDA**

Member Cesich moved to approve the consent agenda of **A)** Standing committee minutes; **B)** claims in an amount not to exceed \$ 2,916,644.32; **C)** Approval of Proclamation Recognizing Pretrial, Probation and Parole Officers Week July 18-24, 2022; **D)** Approve Chicago HIDTA NARCINT/Domestic Highway Enforcement Initiative Administrative Assistant Service contract amendment with Kendall County as the Fiduciary Agent effective October 15, 2022 through October 14, 2023, in the annual amount of \$72,471.00; **E)** Approve Chicago HIDTA Security Officer and Facility Manager Service contract with Kendall County as the Fiduciary Agent effective August 5, 2022 through August 4, 2024 at a rate of \$35.00 an hour. Member DeBolt seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**B. COMBINED CLAIMS:** ADMN \$16,738.39; ANML CNTRL WRDN \$3,084.16; ASSMT \$131.12; CIR CRT CLK \$6,363.49; CIR CRT JDG \$3,951.43; CMB CRT SRV \$12,123.06; CORONR \$1,206.00; CORR \$7,542.34; CNTY ADMN \$85,241.23; CNTY BRD \$483,433.84; CO CLK & RCDR \$2,683.51; HIGHWY \$1,315,862.87; CNTY TREASR \$5,315.06; ELECTION \$16,795.00; FCLT MGMT \$13,863.29; FARMLND RVW \$114.70; GIS CORD \$42.38; HLTH & HMN SRV \$475,667.85; JURY \$4,207.18; MERIT \$375.00; PBZ SNR PLNNR \$685.46; PBZ \$3,124.78; PRSDNG JDG \$1,991.00; PROB \$4,294.57; SHRF \$9,463.00; ST ATTY \$840.50; TECH DIR \$13,544.56; TRSR \$319.92; UTIL \$36,729.35; VET \$1,441.62; FP \$21,175.10; SHF \$14,875.30; SHF \$43,185.26; CIVIL \$177,000.00; GRANT \$96,100.30; ARPA \$37,131.70

**C.** A complete copy of IGAM 22-31 is available in the Office of the County Clerk.

**NEW BUSINESS**

**Hazard Mitigation Plan**

Member Cesich moved to approve Hazard Mitigation Plan Consulting Agreement between the County and American Environmental Corporation not to exceed \$49,957.30 and paid by IEMA. 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 IGAM 22-34 is available in the Office of the County Clerk.

**Terms of County Board Members**

Member DeBolt moved to approve an Ordinance Establishing the Method of Determining the Terms of County Board Members to be Elected on November 8, 2022 and Thereafter Until the Next Decennial Reapportionment. 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 Ordinance 22-20 is available in the Office of the County Clerk.

## STANDING COMMITTEE REPORTS

### Finance

#### OHS Band Boosters Inc.

Member Kellogg moved to approve the Amendment Agreement for Disbursement and Use of Kendall County's Rescue Plan Act Funds with OHS Band Boosters Inc. for the amount of \$8,311.75. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### The Conservation Foundation

Member Kellogg moved to approve the Amendment Agreement for Disbursement and Use of Kendall County's Rescue Plan Act Funds with The Conservation Foundation 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.**

### Planning Building & Zoning

#### Certified Local Government Grant

Member Gengler moved to approve a Certified Local Government Grant for an Historic Structure Survey in Unincorporated Kendall and Bristol Townships; Grant Amount is \$29,750 and County's Match is \$12,750 for a Total Project Cost of \$42,500. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Low Bid

Member Gengler moved to Accept the Lowest Bid from Wiss, Janney, Elstner Associates, Inc. (WJE) to Conduct the Historic Structure Survey in Unincorporated Kendall and Bristol Townships in an Amount Not to Exceed \$42,500 and to Approve a Contract with Wiss, Janney, Elstner Associates, Inc. (WJE) to Conduct the Historic Structure Survey. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Animal Control

#### Kennel Manager Salary

Member DeBolt moved to approve the increase the salary for the Animal Control Kennel Manager and Animal Control Officer to \$20.00 per hour. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Chairman's Report

Member Cesich 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)

Don Marrone – Merit Commission – 3 year term – Expires August 2026

### ADJOURNMENT

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

Approved and submitted this 3rd day of August, 2022.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk