

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 7, 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 June 7, 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 DeBolt moved to approve the agenda. Member Koukol seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Korean War Veterans

Member DeBolt moved to approve the proclamation recognizing July 27, 2022 as Korean War Veterans Armistice Day. Member Koukol 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 22-27 is available in the Office of the County Clerk.

The following were recognized and presented plaques.

Plano High School Unified Track Team

Kyle Clabough, 2022 IHSA Class 3A State Track & Field Shot Put Champion

Newark Girls Track & Field Team, 2nd Place in the 2022 IHSA Class 1A State Cross Country Championship

Lindsey Hatteberg, Newark High School, 2nd Place in the 4x200 Meter Relay in the 2022 IHSA Class 1A State Championship

Addison Ness, Newark High School, 2nd Place in the 4x200 Meter Relay in the 2022 IHSA Class 1A State Championship

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

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

Melissa Barnhart was recognized for her years of service to Kendall County.

A complete copy of IGAM 22-26 is available in the Office of the County Clerk.

PUBLIC COMMENT

Todd Milliron spoke about board providing oversight in response to mass shooter events.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from May 3, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$ 1,699,381.58; **D)** 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 and **E)** Confidential Energy Agent and Audit Agreement between Kendall County and Progressive Energy . Member Kellogg seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C. COMBINED CLAIMS: ADMIN \$329.50; ANML CNTRL WRDN \$2,575.52; ASSMT \$135.96; CIR CRT CLK \$87.43; CIR CRT JDG \$6,688.88; CMB CRT SRV \$27,067.92; CONTRT SRVS \$25,000.00; CORONR \$2,538.87; CORR \$5,633.70; CNTY ADMN \$166,342.03; CNTY BRD \$469,811.01; HIGHWY \$187,769.54; CNTY TREASR \$15,813.46; ELECTION \$4,916.83; EMA DIR

\$2,667.70; EMA \$98.26; FCLT MGMT \$24,044.78; GIS CORD \$42.28; HLTH & HMN SRV \$260,425.14; JURY \$2,370.65; MERIT \$6,330.00; PROB \$2,778.96; PUB DFNDR \$895.00; SHRF \$11,995.82; ST ATTY \$4,481.00; TECH DIR \$11,687.91; TREASR \$427.06; UTIL \$31,062.22; VET \$4,501.89; FP \$13,012.36; CVL \$311,000.00; SHF \$31,174.28; SHF \$65,675.62

D. A complete copy of IGAM 22-28 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Finance

Criminal Justice Agreement

Member Kellogg moved to approve the Intergovernmental Agreement between the State of Illinois Criminal Justice Information Authority and the County of Kendall, Illinois. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Kendall County Historical Society

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

Lewis Shultz VFW Post 1486

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

Approved and submitted this 10th day of June, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk