

**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 22nd 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