

**KENDALL COUNTY BOARD  
SPECIAL MEETING  
November 29, 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 November 29, 2022 at 6:00 p.m. The Clerk called the roll. Members present: 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 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.**

**CONSENT AGENDA**

Member Kellogg moved to approve the consent agenda of **A.** Approve County Health Fund Levy 2022 payable 2023 in an amount not to exceed \$1,511,000; **B.** Approve Veteran's Assistance Commission Fund Levy 2022 payable 2023 in an amount not to exceed \$350,961; **C.** Approve Tuberculosis Fund Levy 2022 payable 2023 in an amount not to exceed \$30,000; **D.** Approve Liability Insurance Fund Levy 2022 payable 2023 in an amount not to exceed \$1,305,300; **E.** Approve Social Security Fund Levy 2022 payable 2023 in an amount not to exceed \$1,600,000; **F.** Approve Illinois Municipal Retirement Fund Levy 2022 payable 2023 in an amount not to exceed \$2,400,000; **G.** Approve County Bridge Fund Levy 2022 payable 2023 in an amount not to exceed \$500,000; **H.** Approve County Highway Fund Levy 2022 payable 2023 in an amount not to exceed \$1,500,000; **I.** Approve Extension Education Fund Levy 2022 payable 2023 in an amount not to exceed \$192,163; **J.** Approve Senior Citizen Social Services Fund Levy 2022 payable 2023 in an amount not to exceed \$363,000; **K.** Approve 708 Mental Health Fund Levy 2022 payable 2023 in an amount not to exceed \$1,024,654; **L.** Approve General Fund Levy 2022 payable 2023 in an amount not to exceed \$13,612,375; **M.** Approval of the State's Attorney Appellate Prosecutor Resolution for Fiscal Year 2023 (December 1, 2022 to November 30, 2023) and authorization of payment for services in the amount not to exceed \$36,000.00. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**M)** A complete copy of Resolution 22-36 is available in the Office of the County Clerk.

**EXECUTIVE SESSION**

Member Gilmour made a motion to go into Executive Session for (5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; (6) the setting of a price for sale or lease of property owned by the public body and (21) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**OLD BUSINESS**

**Cook County Agreement**

Member Cesich moved approve the Renewal and Third Amendment to the Intergovernmental Agreement Between Kendall County, Illinois and Cook County, Illinois. Member Flowers 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 22-49 is available in the Office of the County Clerk.

**NEW BUSINESS**

**Eldamain Road Bridge**

Member Kellogg moved to approve a Resolution Naming the Eldamain Road Bridge. Member DeBolt seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 22-37 is available in the Office of the County Clerk.

**December 6, 2022 Meeting**

Member Cesich moved to cancel the December 6, 2022 County Board Meeting. Member Kellogg seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**101 W Fox St, Yorkville Property**

Item not ready.

**STANDING COMMITTEE REPORTS**

**Finance**

**Claims**

Member Kellogg moved to approve Claims in an amount not to exceed \$2,675,224.65. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**COMBINED CLAIMS:** ADMIN \$444.50; ANML CNTRL WRDN \$913.96; CIR CT CLK \$80,088.29; CIR CRT JDG \$5,985.97; COMB CRT SVS \$5,159.04; CONTRCT SRVS \$36,602.29; CORONR \$5,579.95; CORR \$26,528.69; CNTY ADMIN \$21,233.00; CNTY BRD \$969,454.03; CNTY CLK \$2,798.77; HIGHWY \$482,177.82; TREASR \$4,352.52; DONATIONS \$12,000.00; ELECTION \$65,407.09; EMA \$17.00; FCLT MGMT \$15,648.22; FP DIR \$108.90; GIS COORD \$282.12; HLTH & HMN SRV \$137,476.51; JURY \$1,667.70; PBZ SNR PLNNR \$800.00; PBZ \$246.39; PRSD JDGE \$2,200.00; PROB SPVSR \$5,861.48; PUB DFNDR \$444.00; SHRF \$47,086.01; ST ATTY \$3,220.63; TECH \$53,248.02; TREASR \$941.83; UTIL \$17,028.10; VET \$1,518.00; FP \$304,851.11; SHF \$16,054.04; SHF \$45,272.38; JURY \$3,797.25; ELECTION JUDGE \$2,457.00; ELECTION JDG \$60,960.04; CIVIL \$235,312.00.

**Kendall Township**

Member Kellogg moved to approve an agreement for disbursement and use of Kendall County’s American Rescue Plan Act Funds with Kendall Township for the amount of \$20,047. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**RECESS**

Member Cesich introduced the new Animal Control Director – Taylor Cosgrove.

**CHAIRMAN’S REPORT**

Chairman Gryder spoke about his tenure as Chairman and those he worked with throughout the years.

**OTHER BUSINESS**

Outgoing Board Members – Amy Cesich, Judy Gilmour, Scott Gryder and Robyn Vickers were honored for their service.

**ADJOURNMENT**

Member Cesich 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 7th day of December, 2022.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk