

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 1, 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 1, 2022 at 6:17 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 to approve the agenda. Member Gengler seconded the motion.

County Administrator Scott Koepfel noted that from the county board rules of order the consent agenda may include but is not limited to the following, the request to remove something from the consent may be made by a board member and does not need a second or discussion.

Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

Adoption Month

Member Koukol moved to approve the agenda. 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 22-45 is available in the Office of the County Clerk.

Heroic Teens

Ashton Rosales, Gianni Feliciano, Finn King and Logan Weaver were recognized for saving a young child from drowning.

PUBLIC COMMENT

Margaret Sheehan spoke about pollwatchers viewing before polls open.

RECESS

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda of **A)** County Board minutes from September 6, 2022; **B)** Standing committee minutes; **C)** claims in an amount not to exceed \$ 2,219,777.18. Member Cesich seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C. COMBINED CLAIMS: ADMIN \$650.00; ANML CNTRL WRDN \$1,800.21; ASSMT \$3,550.00; CIR CT CLK \$16,580.89; CIR CRT JDG \$3,255.16; COMB CRT SVS \$12,024.13; CORONR \$3,210.03; CORR \$45,761.08; CNTY BRD \$487,954.70; CNTY CLK \$8,274.35; HIGHWY \$663,406.80; TREASR \$4,448.93; ELECTION \$42,245.53; EMA \$181.00; FCLT MGMT \$18,146.57; GIS \$620.16; HLTH & HMN SRV \$170,415.38; JURY \$1,008.39; PBZ \$6,560.99; PRSD JDGE \$6,366.40; PROB SPVSR \$2,625.22; PUB DFNDR \$5,000.00; ROE \$6,282.42; SHRF \$33,294.21; ST ATTY \$4,509.33; TECH \$869.16; UTIL \$24,348.25; VET \$1,438.00; FP \$23,441.19; SHF \$12,464.49; SHF \$40,988.58; CIVIL \$277,000.00; CIVIL \$243,555.45; ARPA \$47,500.00

ELECTED OFFICIALS & OTHER DEPARTMENT REPORTS

State's Attorney

State's Attorney Eric Weis informed the board that the county will receive the first settlement from the opioid litigation in the amount of approximately \$40,000 and the next one to be about \$42,000. Mr. Weis also stated that 58 counties have consolidated to hear motions regarding the Safe-T Act.

County Clerk

County Clerk Debbie Gillette provided early voting numbers.

STANDING COMMITTEE REPORTS

Admin HR

Health Insurance

Member Koukol moved to approve the renewal with Blue Cross Blue Shield of Illinois for Employee Health Insurance. Member Cesich seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

Life Insurance

Member DeBolt moved to approve the renewal with Blue Cross Blue Shield of Illinois for Employee Life and Voluntary Life Insurance. Member Gilmour seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

Vision Insurance

Member DeBolt moved to approve the renewal with EyeMed for Employee Vision Insurance. Member Gilmour seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

Dental Insurance

Member Cesich moved to approve Blue Cross Blue Shield of Illinois for Employee Dental Insurance. Member Gengler seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

Finance

Juvenile Detention

Member Kellogg moved to approve an addendum to the Intergovernmental Agreement with Kane County for Juvenile Detention. 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 IGAM 22-46 is available in the Office of the County Clerk.

Law Justice and Legislation

Housing Agreement

Member DeBolt moved to approve the Intergovernmental Housing Agreement between Kane County and Kendall County for the Housing of Prisoners effective December 1, 2022. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Koukol. **Motion carried 9-1.**

A complete copy of IGAM 22-47 is available in the Office of the County Clerk.

Economic Development

Release of Mortgage

Member Koukol moved to approve the release of mortgage document number 201500011873 in the sum of \$80,000. Member DeBolt seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

EXECUTIVE SESSION

Member Gengler made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 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 DeBolt seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 5th day of November, 2022.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk

Co Board 11/1/2022