

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, November 10, 2022 at 4:00 PM
Meeting Minutes

Call to Order and Pledge of Allegiance - The meeting was called to order at 4:00 p.m. by County Board Chair Scott Gryder who led the Committee in the Pledge of Allegiance to the American Flag.

Roll Call

Board Member	Status	Arrived	Left Meeting
Amy Cesich	present		
Brian DeBolt	here		
Elizabeth Flowers	absent		
Scott Gengler	here		
Judy Gilmour	here		
Scott Gryder	here		
Matt Kellogg	here		
Dan Koukol	here		
Ruben Rodriguez	here		
Robyn Vickers	here		

With nine (9) members present a quorum was established.

Staff Present: Jennifer Karales, Scott Koeppel, Nancy Villa, Attorney Leslie Johnson

Others Present: Dane Mall (Alliant Insurance Services), Ethan Kruger (WSPY)

Approval of Agenda – Motion made by Member DeBolt, second by Rodriquez. **With 9 members present voting aye, the motion carried by a vote of 9 - 0.**

Approval of October 13, 2022 Meeting Minutes – Motion made by Member Gilmour, second by Member DeBolt. **With 9 members present voting aye, the motion carried by a vote of 9 - 0.**

Approval of Claims – Motion made by Member Gilmour, second by Member Gengler. **With 9 members present voting aye, the motion carried by a vote of 9 - 0.**

New Business

1. Discussion and Approval of Worker Compensation, Liability, Property, and Cyber Security Insurance Renewal

- Mr. Dane Mall Account Executive of Alliant presented to the board the property and casualty insurance renewal proposal for 2023. A packet of information was provided to the board members. Primary factors driving market conditions include; excess liability, law enforcement liability, employment –related liability, cyber liability, property claims, and worker’s compensation. County has a favorable renewal, they were successful in

obtaining competitive pricing resulting in a 3 % decrease in total premium cost for property and liability coverage as well as workers comp premium being decreased slightly. Partial closure of jail, has had a big impact on this decrease. Cyber liability insurance continues to be volatile with significant premium increases and coverage limitations. Members were given an opportunity to ask questions regarding the renewal proposal. Overall increase for renewal is .86% in total program premium for renewal price of \$717,303.00.

Motion made by Member DeBolt to forward the Approval of Worker Compensation, Liability, Property, and Cyber Security Insurance Renewal to next County Board meeting on November 15, 2022, second by Member Kellogg. **With 9 members present voting aye, the motion carried by a vote of 9-0.**

2. Discussion and Approval of Lit Communities as Low Bidder for ITB 20221013: Kendall County Broadband Grant Services

- Scott Koeppel stated to the board that after legal review, this was not eligible for a grant service agreement and needed to go out for bid, as this exceeded the \$30,000 threshold. Lit Communities was the only bid received for \$47,500.00. Mr. Koeppel said that contract needs to be drafted it will be ready for the County Board meeting on November 29, 2022.

Motion made by Member Cesich to forward this item to County Board meeting on November 29, 2022, second by Member Koukol. **With 9 members present voting aye, the motion carried by a vote of 9-0.**

3. Discussion and Approval of an Ordinance Approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations

- Mr. Kellogg, Chair of the Finance committee led the discussion on the Ordinance approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations. Mr. Kellogg directed board to the packet with the two options for FY23 Balanced Budget Option (page 16). Option #1 will include CPI, and Option #2 without CPI. In Option #1 CPI is \$1,137,292 and an increase in the 708 Mental Health Levy. Option #2 includes a reduction in contingency, reduction in election funds, and reduction in building funds. Mr. Kellogg has recommended Option #1 to the board, because of the long term health of the county. He stated that there are many unknowns in the future i.e. number of beds needed in jail, inflation, union negotiations, juvenile detention increase with Kane. Members discussed the options and asked questions for clarification on the budget and the use of CPI this year. Board members want Chief Assessor Andy Nicoletti to attend the next County Board meeting to explain how households in the county would be impacted by taking the CPI, Mr. Koeppel will contact him to attend the meeting on November 15, 2022.

Motion made by Member Gengler to amend Option #1 FY23 Budget with the addition of \$759,942 from building fund transfer line item #10 in Option #2 an Ordinance Approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations and forward to next County

Board meeting, second by Member DeBolt. **With 9 members present, with 2 members voting aye, and 7 members voting nay, vote was 2-7 Motion Fails.**

Roll Call Vote:

Attendee	Status
Scott Gryder	no
Matt Kellogg	no
Brian DeBolt	no
Judy Gilmore	no
Scott Gengler	yes
Amy Cesich	yes
Dan Koukol	no
Ruben Rodriguez	no
Robyn Vickers	no

Motion made by Member Kellogg to amend Option #1 FY23 Budget increase 708 Mental Health Levy to \$77,654 and reduce General Fund Contingency by \$30,304 an Ordinance Approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations, second by Member DeBolt. **With 9 members present, 8 members voting aye, and 1 voting nay, vote of 8-1 Motion Carries.**

Roll Call Vote:

Attendee	Status
Scott Gryder	yes
Matt Kellogg	yes
Brian DeBolt	yes
Judy Gilmore	yes
Scott Gengler	no
Amy Cesich	yes
Dan Koukol	yes
Ruben Rodriguez	yes
Robyn Vickers	yes

Chairman Gryder asked for a motion to forward to the County Board Approval of an Ordinance Approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations with amendment - no second, discussion continued.

Scott Koeppel asked the board members if they could make a change for Facilities Director Dan Polvere on the capital expenditures, to move the purchase of a vehicle from public safety sales tax capital to the building fund, because the vehicle maybe used at this campus as opposed to the other campus.

Motion made by Member DeBolt to make this change, dies for a lack of second.

Motion by Member DeBolt to approve and forward the amended motion Option #1 FY23 Budget with increase to 708 Mental Health Levy to \$77,654 and reduce General Fund Contingency by \$30,304 an Ordinance Approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations to the next County Board meeting, second by Kellogg. **With 9 members present, all members voting aye, 9-0 vote the Motion Carries.**

Discussion and questions by board members continued as to CPI and its effect on tax bills and also on salary lines in the budget.

Motion made by Member Gengler, second by Member Cesich to call the question, **with 9 members present, 7 members voting aye, and 2 voting nay, vote of 7-2 Motion Carries.**

Roll Call Vote:

Attendee	Status
Scott Gryder	no
Matt Kellogg	yes
Brian DeBolt	yes
Judy Gilmore	yes
Scott Gengler	yes
Amy Cesich	yes
Dan Koukol	no
Ruben Rodriguez	yes
Robyn Vickers	yes

Roll Call Vote on the original motion:

Attendee	Status
Scott Gryder	yes
Matt Kellogg	yes
Brian DeBolt	yes
Judy Gilmore	yes
Scott Gengler	yes
Amy Cesich	yes
Dan Koukol	yes
Ruben Rodriguez	yes
Robyn Vickers	yes

4. Discussion and Approval of an Ordinance Approving Budget Amendment Number 2 for the Kendall County Fiscal Year 2021-22 Annual Budget and Appropriations

- Scott Koepfel explained that this is an amendment to the current year’s budget for clean-up and not related to FY23 budget. Most of the changes are from Health department and the Treasurer’s office that occurred throughout the year.

Motion made by Member Kellogg to forward the Approval of an Ordinance Approving Budget Amendment Number 2 for the Kendall County Fiscal Year 2021-22 Annual Budget and Appropriations to the November 15, 2022 County Board meeting, second by Member Vickers. **With 9 members present voting aye, the motion carried by a vote of 9-0.**

Roll Call Vote:

Attendee	Status
Scott Gryder	yes
Matt Kellogg	yes
Brian DeBolt	yes
Judy Gilmore	yes
Scott Gengler	yes
Amy Cesich	yes
Elizabeth Flowers	yes
Dan Koukol	yes
Ruben Rodriguez	yes
Robyn Vickers	yes

5. FY 22-24 ARPA Budget Discussion

- Scott Koeppel updated the board members on the following ARPA projects; these projects have been sent to the States Attorney office with applications to work on the Wolf Crossing project for Oswego and the Boulder Hill Water project for Montgomery. They have been taking calls for requests for additional federal grants and Jennifer has been communicating with the cities on this. Working on the grant projects for the Drainage District for Yorkville and Kendall Township grant project this one is still be worked on and more information will be presented to board at a future meeting. Discussion and questions ensued on the grant projects and the money that has been allocated to each.

Old Business

Discussion and Approval of an Ordinance Amending the County Board Rules of Order Pertaining to Committee Structure

- Scott Koeppel spoke to the board regarding this Ordinance, the proposal was presented to the Committee of the Whole last month, and as instructed by the County Board, Scott Koeppel updated the Board Rules of Order, to reflect the changes taking the committees from nine down to six and adding three liaisons. Scott also did some clean-up of the document as it had not been updated to reflect the changes from per diem to salaries. Additionally, language was removed regarding that each committees report to the Finance Committee, as this has not been a practice of the board. Request from last committee that a member can only chair one committee at a time. Member would like a separate sentence added that the Chairman cannot be a chair of another committee. Scott Koeppel will add this language to the document.

Motion made by Member Kellogg to forward the Approval of Ordinance Amending the County Board Rules of Order Pertaining to Committee Structure with additional language to the November 15, 2022 County Board meeting, second by Member Cesich. **With 9 members present 8 voting aye, 1 voting nay the motion carried by a vote of 8-1.**

Roll Call Vote:

Attendee	Status
Scott Gryder	Yes
Matt Kellogg	Yes
Brian DeBolt	Yes
Judy Gilmore	Yes
Scott Gengler	Yes
Amy Cesich	Yes
Dan Koukol	No
Ruben Rodriguez	Yes
Robyn Vickers	Yes

Elected Official and Department Head Reports - Scott Koepfel informed the board that there will be a Special County Board meeting on November 29, 2022 at 6:00 p.m. There will also be a reorganizational meeting on for new board on December 5, 2022 at 6:00 p.m. for the swearing-in ceremony of the new board members.

Public Comment – none

Questions from the Media – none

Chairman’s Report – none

Board Action Items –

- Approval of Property, Liability, Worker Compensation Insurance with ICRMT and Cyber Liability Insurance with Coalition for a total amount of \$717,303
- Approval of Lit Communities as Low Bidder for ITB 20221013: Kendall County Broadband Grant Services
- Approval of an Ordinance Approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations
- Approval of an Ordinance Approving Budget Amendment Number 2 for the Kendall County Fiscal Year 2021-22
- Ordinance Amending the County Board Rules of Order Pertaining to Committee Structure

Executive Session – Member Kellogg made motion, second by Member Rodriguez to go into Executive Session for (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Also 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. Chairman Gryder called for roll call. **With 9 members present voting aye, the motion carried by a vote of 9-0.**

Attendee	Status
Scott Gryder	Yes
Matt Kellogg	Yes
Brian DeBolt	Yes
Judy Gilmore	Yes
Scott Gengler	Yes
Amy Cesich	Yes
Dan Koukol	Yes
Ruben Rodriguez	Yes
Robyn Vickers	Yes

Adjournment – Member Cesich made a motion to adjourn the meeting, second by Member DeBolt. Chairman Gryder asked for a voice vote on the motion. **With 8 members present voting aye, the meeting adjourned at 6:35 p.m.**

Respectfully Submitted,

Sally A. Seeger
Recording Secretary