

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
January 3, 2023**

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, January 3, 2023 at 6:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Jason Peterson.

The Clerk reported to the Chairman that a quorum was present to conduct business.

PLEDGE OF ALLEGIANCE

Tim Stubinger the Veteran Assistance Commission of Kendall County Superintendent led the Pledge of Allegiance.

INVOCATION

Eric Gauss, Head Pastor of Cross Lutheran Church in Yorkville gave the invocation.

THE AGENDA

Member DeBolt moved to approve the agenda. Member Flowers seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

PUBLIC COMMENT

Eric Gauss encouraged the Board to consider invoking the faith community for support in their goals to accomplish things in the County.

CONSENT AGENDA

Member Gengler moved to approve the consent agenda of **A)** county board minutes from November 29, 2022 and December 5, 2022; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$ 1,319,694.05; **D)** Approval of 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 Shanley seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C) COMBINED CLAIMS: ADMIN \$326.58; ANML CNTRL WRDN \$554.28; CIR CT CLK \$5,646.82; CIR CRT JDG \$9,453.41; CORONR \$3,281.35; CORR \$5,870.34; CNTY ADMIN \$180,387.96; CNTY BRD \$670,081.81; CNTY CLK \$601.79; HIGHWAY \$190,889.01; TREASR \$7,655.45; ELECTION \$2,256.01; EMA \$1,737.63; FCLT MGMT \$11,863.86; GIS COORD \$183.08; HLTH & HMN SRV \$45,281.40; JURY \$4,044.38; PBZ SNR PLNNR \$6,613.00; PBZ \$92.00; PRSD JDGE \$230.00; PROB SPVSR \$210.39; PUB DFNDR \$1,070.09; ROE \$267.11; SHRF \$47,965.08; ST ATTY \$41,953.97; TECH \$10,055.66; TREASR \$271.85; UTIL \$34,914.87; VET \$1,300.00; FP \$7,941.06; SHF \$7,985.48; SHF \$18,708.33.

D) A complete copy of Resolution 22-01 is available in the Office of the County Clerk.

OLD BUSINESS

101 W Fox St, Yorkville Property

Member DeBolt moved to a Commercial Purchase and Sale Agreement between Paul Buck – Cynthia Buck and the County of Kendall for the Property located at 101 W Fox St, Yorkville in an amount not to exceed \$800,000. Member Rodriguez seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

NEW BUSINESS

Exela Technologies

Member Gengler moved to approve the Resolution Granting the Kendall County Circuit Clerk Authority to Enter into Agreements with HOV Services Inc., an Exela Technologies Inc. Company on Behalf of Kendall County, Illinois with the amendment to add "or as negotiated by the Clerk of the Circuit Court" to the last paragraph. Member Rodriguez seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 23-02 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Health Department

Member Shanley reminded the Board about the Mental Health/ First Aid Classes.

Finance

Member Gengler stated that they will be looking at ARPA fund options with the remaining funds.

LIAISON REPORTS

Circuit Clerk, Matt Prochaska spoke about the Safe-T Act implementation and everything being put on hold until the Supreme Court rules.

CHAIRMAN'S REPORT

Member Bachmann moved to approve the appointment(s). Member Shanley seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. Motion carried.

Appointment(s)

Robyn Vickers – 708 Mental Health Board – 4 year term – Expires January 2027

QUESTIONS FROM THE PRESS

Ethan Kruger from WSPY asked about the grant process for applying for the Small Business Grant and about the precinct change resolution.

ADJOURNMENT

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

Approved and submitted this 13th day of January, 2023.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk