



**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, January 12, 2023 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 Matt Kellogg who led the Committee in the Pledge of Allegiance to the American Flag.

Roll Call

Board Member	Status	Arrived	Left Meeting
Matt Kellogg	Here		
Scott Gengler	Here		
Zach Bachmann	Here		
Brian DeBolt	Here		
Elizabeth Flowers	Absent		
Dan Koukol	Absent		
Jason Peterson	Here		
Ruben Rodriguez		4:03pm	
Brooke Shanley		4:08pm	
Seth Wormley	Here		

With nine (6) members present a quorum was established.

Staff Present: Scott Koeppel, Latreese Caldwell, Jennifer Breault, Alice Elliot, Judge Stephen Krentz, Matt Asselmeier, Eric Weis

Others Present:

Approval of Agenda – Motion made by Member Debolt, second by member Gengler. **With 6 members present voting aye, the motion carried by a vote of 6 - 0.**

Approval of November 10, 2022 Meeting Minutes – Motion made by Member Wormley, second by Member Bachmann. **With 6 members present voting aye, the motion carried. by a vote of 6 - 0.**

Approval of Claims – Motion made by Member Debolt, second by Member Gengler.

Matt Kellogg	Yes
Scott Gengler	Yes
Zach Bachmann	Yes
Brian DeBolt	Yes
Elizabeth Flowers	Absent

Dan Koukol	Absent
Jason Peterson	Yes
Ruben Rodriguez	Absent
Brooke Shanley	Absent
Seth Wormley	Yes

With 6 members present voting aye, the motion carried by a vote of 6 - 0.

New Committee Business-

- A. ***MOTION (RC)(Forward to CB)** Approval of a budget adjustment increasing Court Services salaries & salary reimbursement from the State of Illinois Courts- Alice, Director of Kendall County Court Services, presented a proposal for salary adjustment of \$3047.00 for Probation/Court Services. Member Rodriguez made a motion to amend the motion to: Increase Court Services and salary reimbursement from the Administrative Office of Illinois Courts. Second by Member Gengler.

With 8 members present voting aye, the motion carried by a 8-0 vote.

Matt Kellogg	Yes
Scott Gengler	Yes
Zach Bachmann	Yes
Brian DeBolt	Yes
Elizabeth Flowers	Absent
Dan Koukol	Absent
Jason Peterson	Yes
Ruben Rodriguez	Yes
Brooke Shanley	Yes
Seth Wormley	Yes

Member Debolt made a motion to forward to County Board, second by Member Wormley. **With 8 members present voting aye, the motion carried by a vote of 8 - 0.**

Matt Kellogg	Yes
Scott Gengler	Yes
Zach Bachmann	Yes
Brian DeBolt	Yes
Elizabeth Flowers	Absent
Dan Koukol	Absent
Jason Peterson	Yes
Ruben Rodriguez	Yes
Brooke Shanley	Yes
Seth Wormley	Yes

- B. ***PRESENTATION** County Board Member Training – State’s Attorney’s Office – Eric Weis, State’s Attorney, reviewed the County Board Rules of Order. An orientation binder was provided to all board members.
- C. ***PRESENTATION** County Board Member Training – Planning, Building, and Zoning – Matt Asselmeier PBZ’s Senior Planner gave a brief presentation on Kendall County Planning, Building and Zoning Department. Copy of presentation included in orientation binder.
- D. ***PRESENTATION** County Board Member Training – Finance and Budget – Latreese Caldwell, Deputy County Administrator, reviewed a budget overview for FY23. Copy of presentation was included in orientation binder.

Old Committee Business- None

Department Head and Elected Officials Reports – None

Public Comment – None

Questions from the Media – None

Chairman’s Report – Special COW meeting is scheduled for January 26, 2023 at 4 pm for Harassment training for all supervisors.

Review Board Action Items –

- Claims
- Approval of an Increase to Court Services Salaries and Salary Reimbursement from the Administrative Office of Illinois Courts

Executive Session –none

Adjournment – Member Debolt made a motion to adjourn the meeting, second by Member Wormley. **With 8 members present voting aye, the meeting adjourned at 6:06p.m.**

Respectfully Submitted,
Nancy Villa
Executive Administrative Assistant