

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
March 7, 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, March 7, 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, Jason Peterson, Ruben Rodriguez, and Brooke Shanley. Member(s) absent: Seth Wormley.

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

**PLEDGE OF ALLEGIANCE**

Member Gengler led the Pledge of Allegiance.

**INVOCATION**

Chairman Kellogg asked for a moment of silence.

**THE AGENDA**

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

**SPECIAL RECOGNITION**

**Animal Control**

Animal Control Director, Taylor Cosgrove spoke about the Germain Shepherd puppies that they have in their care.

**PUBLIC COMMENT**

Pat Stiles spoke about the Oswego Fire Protection District bond on the ballot, contract for employees, benefits, cost to call an ambulance and the Capital Improvement Plan.

**SPECIAL PRESENTATION**

Brian Kronewitter from Cordogan Clark presented the Kendall County Office Building 2 (phase 1) design update.

**PUBLIC HEARING**

Chairman Kellogg opened the public hearing to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311). There were no comments from the public, the hearing was closed.

**CONSENT AGENDA**

Member Shanley moved to approve the consent agenda of A. Approval of County Board Minutes from February 7, 2023; B. Standing Committee Minutes; C Approval of Claims in an amount not to exceed \$1,776,064.68; D. Approval to nominate Jennifer Breault, Program Compliance Oversight Monitor (PCOM) for Kendall Area Transit. Member Peterson seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. Motion carried.

**C) COMBINED CLAIMS:** ADMIN \$558.37; ANML CNTRL WRDN \$1,690.03; ASSMT \$60.00; CIR CT CLK \$11,015.04; CIR CRT JDG \$9,399.06; CMB CRT SRV \$677.50; CORONR \$1,528.00; CORR \$22,217.25; CNTY BRD \$457,827.55; CNTY CLK \$485.65; HIGHWAY \$527,170.89; TREASR \$5,335.94; ELECTION \$4,937.19; FCLT MGMT \$7,041.35; GIS COORD \$42.16; HLTH & HMN SRV \$197,986.73; JURY \$5,950.55; PBZ \$719.52; PROB SPVSR \$137.15; PUB DFNDR \$1,037.06; ROE \$6,920.58; SHRF \$16,774.24; ST ATTY \$655.57; TECH \$8,552.18; TRSR \$146.84; UTIL \$33,882.88; VET \$2,608.30; FP \$15,334.63; SHF \$14,384.20; SHF \$39,212.27; CIVIL \$143,401.00; CIVIL \$167,000.00; ARPA \$71,375.00.

**NEW BUSINESS**

**Collective Bargaining Agreement**

Member Shanley moved to approve the collective bargaining agreement between Kendall County, Illinois (Facilities Management Department) and the General Chauffeurs, Sales drivers and Helpers Local Union No. 300, an Affiliate of the International Brotherhood

of Teamsters from December 1, 2022 through November 30, 2025. Member Bachmann seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## STANDING COMMITTEE REPORTS

### Finance

#### Abating Taxes

Member Peterson moved to approve Ordinance Abating the taxes levied for the Year 2022 Payable 2023 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017 & 2019B for the County of Kendall, Illinois. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 23-06 is available in the Office of the County Clerk.

#### Courthouse Roof Replacement

Member DeBolt moved to approve a budget revision to the Public Safety Sales Tax Fund #1327 and Public Safety Capital Fund #1404 to increase Courthouse Roof Replacement Project from \$250,000 to \$615,000. Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Facilities & Technology

#### Cordogan Clark Phase 2

Member Flowers moved to approve the Cordogan Clark Phase 2 Conceptualization & Budget Proposal. Member Bachmann seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Economic Development & Administration

#### Downstate Operating Assistance Grant Agreement

Member Flowers moved to approve a Resolution Authorizing Execution and Amendment of the Downstate Operating Assistance Grant Agreement. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### Section 5311 Grant Agreement

Member Flowers moved to approve a Resolution Authorizing Execution and Amendment of the Section 5311 Grant Agreement. Member Shanley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 23-11 is available in the Office of the County Clerk.

#### Kendall Area Transit Program

Member Flowers moved to approve a Resolution Granting the Kendall County Administrator Signature Authority for the Kendall Area Transit Program on Behalf of Kendall County, Illinois. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 23-12 is available in the Office of the County Clerk.

#### Greater Chicago Land Economic Partnership

Member Flowers moved to approve the Greater Chicago Land Economic Partnership Agreement. Member Shanley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 23-09 is available in the Office of the County Clerk.

## LIAISON REPORTS

Member Bachmann stated that the Connect Kendall County Commission are interviewing candidates.

Member Peterson on behalf of the Workforce Development Committee state that there is a need for welders.

## OTHER BUSINESS

Member Shanley spoke about a \$7,000 grant received by Oswego East High School students for a problem-solving contest.

The Polar Plunge raised \$66,821.47 for Special Olympics.

Co Board 3/7/2023

## CHAIRMAN'S REPORT

Chairman Kellogg spoke about the World Business Chicago event and Tangent Technologies from Montgomery.

Member Peterson informed the board of the We are Called to Care Gala.

## PUBLIC COMMENT

Pat Stiles spoke about the Oswego Fire Protection District hiring an Accounting/Reporting Company. Mr. Stile also spoke about expenditures and spending accountability.

## QUESTIONS FROM THE PRESS

Ethan Kruger from WSPY about the Courthouse roof project.

Mark Foster from Shaw Media asked about the estimated cost of the new building.

## ADJOURNMENT

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

Approved and submitted this 23rd day of March 2023.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk