

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
April 5, 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 Wednesday, April 5, 2023, at 6:06 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, Brooke Shanley and Seth Wormley. Member(s) absent: None

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

**PLEDGE OF ALLEGIANCE**

EMA Director Roger Bonuchi led the Pledge of Allegiance.

**INVOCATION**

Doug Wells from St. Patrick gave the invocation.

**THE AGENDA**

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

**SPECIAL RECOGNITION**

The following groups and individuals were recognized.

**Oswego East Lemelson-MIT InventTeam  
Yorkville High School Boys Wrestling  
Yorkville High School Girls Wrestling  
Yorkville Christian High School Boys Wrestling**

**PUBLIC COMMENT**

Doug Wells from St. Patrick thanked the board for recognizing the young people in the community. Mr. Wells stated that the Kendall County Chiefs Chaplin program supports those that protect us.

**CONSENT AGENDA**

Member Shanley moved to approve the consent agenda A. Approval of County Board Minutes from March 7, 2023; B. Standing Committee Minutes Approval; C. Approval of Claims in an amount not to exceed \$1,787,872.94; D. Approval of the Release of the Committee of the Whole Executive Session review minutes dated October 11, 2018; March 10, 2022 and March 16, 2023; E. Approval of the Release of the Animal Control Committee Executive Session review minutes dated July 27, 2016; June 28, 2017; October 23, 2019, and August 24, 2022; F. Approval of the Release of the Economic Development & Administration Committee Executive Session review minutes dated March 15, 2023; G. Approval of the Release of the Facilities Management Committee Executive Session review minutes dated June 6, 2022 and February 6, 2023. Member Koukol seconded the motion. Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**C) COMBINED CLAIMS:** ADMIN \$291.64; ANML CNTRL WRDN \$3,623.19; ASSMT \$240.29; CIR CT CLK \$1,792.92; CIR CRT JDG \$27,789.98; CMB CRT SRV \$178.76; CONTRT SRVS \$15,600.00; CORONR \$1,000.00; CORR \$3,303.32; CNTY ADMIN \$50.00; CNTY BRD \$492,103.21; CNTY CLK \$630.57; HIGHWAY \$173,919.51; CNTY TRSR \$5,577.48; ELECTION \$47,372.39; EMA DIR \$266.39; FCLT MGMT \$9,952.69; GIS COORD \$42.16; HLTH & HMN SRV \$198,585.02; JURY \$305.96; PBZ SNR PLNNR \$8,500.00; PBZ \$340.29; POST \$3,240.93; PRSD JDGE \$991.17; PROB SPVSR \$3,640.96; ROE \$432.76; SHRF \$5,292.48; ST ATTY \$1,625.43; TECH \$15,340.36; TRSR \$479.46; UTIL \$23,861.58; VET \$2,327.00; FP \$10,618.99; SHF \$13,305.00; SHF \$28,506.47; SHF \$31,583.58; CIVIL \$150,000.00; ARPA \$500,000.00; ELECTION \$5,161.00.

**NEW BUSINESS**

**Liquor Control Ordinance**

Member Peterson moved to approve the Kendall County Liquor Control Commission Ordinance Increasing the Number of Class A Licenses. Member Bachmann 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 Ordinances 23-09 and 23-10 are available in the Office of the County Clerk.

### **Arab American Heritage Month**

Member Shanley moved to approve the resolution honoring Arab American Heritage Month. Member Flowers 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 23-16 is available in the Office of the County Clerk.

## **STANDING COMMITTEE REPORTS**

### **HR & Insurance**

#### **Compensatory Time Off**

Member Wormley moved to approve the agreement to accept compensatory time off in lieu of overtime pay (for Non-Exempt, Non-Union employee). Member DeBolt seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### **Economic Development Coordinator**

Member Flowers moved to approve the Economic Development Coordinator Job Description. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **CHAIRMAN'S REPORT**

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

### **Appointment**

Keith Landovitz – Connect Kendall County Commission – 2 year term – Expires December 2024

## **EXECUTIVE SESSION**

Member Flowers 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, Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **ADJOURNMENT**

Member DeBolt 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 7th day of April 2023.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk