

**KENDALL COUNTY BOARD
SPECIAL MEETING
December 30, 2021**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building 111 W Fox St, in the City of Yorkville on Monday, December 30, 2021 at 4:00 pm. Members present: Chairman Scott Gryder, Amy Cesich, Brian DeBolt, Elizabeth Flowers (arrived 4:08 pm), Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, and Ruben Rodriguez. Member(s) absent: Robyn Vickers.

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

THE AGENDA

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

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A)** county board minutes from November 16, 2021; **B)** standing committee minutes; **C)** Approval of the State's Attorney Appellate Prosecutor Resolution for Fiscal Year 2022 (December 1, 2021 to November 30, 2022) and authorization of payment for services in the amount not to exceed \$36,000.00; **D)** Authorize to purchase portable radios in an amount not to exceed \$42,253.14; **E)** Annual Certification of IPRA-Dresden (Illinois Plan for Radiological Accidents); **F)** Approve Ordinance Decreasing County Law Library Fund Fees and Amending the Circuit Clerk Fees Schedule in Accordance Therewith. Member Gengler seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

- C) A complete copy of Resolution 21-47 is available in the Office of the County Clerk.
- F) A complete copy of Ordinance 21-35 is available in the Office of the County Clerk.

OLD BUSINESS

Opioid Allocation Agreement

Member Cesich moved to approve the Illinois Opioid Allocation Agreement with the Illinois Attorney General. Member Kellogg seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 21-30 is available in the Office of the County Clerk.

Back-Stop Agreement

Member Cesich moved to approve the Opioid Back Stop Agreement with Meyers & Flowers and Simmons Hanly Conroy. Member Koukol seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Opioid Settlement

Member DeBolt moved to approve the Settlement Participation Form for the multi-state opioid settlement with Johnson & Johnson (Janssen). Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Opioid Distributor Settlement

Member Cesich moved to approve the Settlement Participation Form for the multi-state opioid distributor settlement with McKesson, Cardinal Health, and Amerisource Bergen. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Highway

Low Bidders

Member DeBolt moved to approve the Resolution approving low bidders from the December 3, 2021 bid opening. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 21-48 is available in the Office of the County Clerk.

Bulk Rock Salt

Member Koukol moved to approve a Resolution for Maintenance Under the Illinois Highway Code appropriating \$400,000 for the purchase of bulk rock salt and general maintenance of highways. Member Rodriguez seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 21-49 is available in the Office of the County Clerk

Phase III Engineering

Member Koukol moved to approve Phase III Engineering Services Agreement with Hutchison Engineering, Inc. in the amount of \$176,547 for the intersection of Ridge Road and U.S. Route 52; said funds to be taken from the Transportation Sales Tax Fund. Member Cesich seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 21-31 is available in the Office of the County Clerk

Phase I & II Preliminary Engineering

Member Cesich moved to approve Phase I and II Preliminary Engineering Services Agreement with Hutchison Engineering, Inc. in an amount not to exceed \$323,400 for replacement of bridge structure 047-3011 on Ridge Road south of U.S. Route 52; said funds to be taken from the Transportation Sales Tax Fund. Member DeBolt seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 21-32 is available in the Office of the County Clerk

ADJOURNMENT

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

Approved and submitted this 5th day of January, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk