



**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Thursday, May 11, 2023, at 4:00 PM**  
**Meeting Minutes**

**Call to Order and Pledge of Allegiance** - The meeting was called to order at 4:05p.m. by County Board Chair Matt Kellogg who led the Committee in the Pledge of Allegiance to the American Flag.

**Roll Call**

<b>Board Member</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Matt Kellogg	Here		
Scott Gengler	Here		
Zach Bachmann	Absent		
Brian DeBolt	Here		
Elizabeth Flowers	Absent		
Dan Koukol	Here		
Jason Peterson	Here		
Ruben Rodriguez	Absent		
Brooke Shanley	Absent		
Seth Wormley	Here		

**With six (6) members present a quorum was established.**

**Staff Present:** Latreese Caldwell, Jennifer Breault, Steve Curatti, Aaron Rybski, Lauren Belville, Leslie Johnson

**Others Present:** Ethan Kruger (WSPY)

**Approval of Agenda –**

Member Gengler requested an amendment for today’s agenda. Item D moved up to Item A under New Committee Business.

Member DeBolt made a motion to approve the amendment , second by Member Peterson.

**With six 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 to forward claims to the next County Board meeting.

## **ROLL CALL**

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

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

### **New Committee Business -**

- A. MOTION (Forward to CB)** Authorization for Human Resources Department to purchase one license for LinkedIn Recruiter Lite subscription in an amount not to exceed \$1,678.88.

HR Director Leslie Johnson spoke to the committee about the LinkedIn Recruiter Lite recruiting tool for the County Administrator position. This tool will help broaden the search for potential candidates. The cost to purchase one license is \$1678.88 for a yearly subscription or \$169.00 per month for a monthly subscription.

**Motion made by Member Peterson to forward to County Board, second by Member Gengler. With six members present voting aye, the motion carried by a vote or 6-0.**

- B. Motion (Forward to CB):** Water Supply Ordinance

Aaron Rybski, Kendall County Health Department's Environmental Health Director, and Lauren Bellville, Well & Septic Program Coordinator also from the Kendall County Health Department updated the committee on the community water supply program changes throughout the last couple of years. This ordinance would be in compliant with new rules and regulations.

**Motion made by Member Gengler to forward to County Board, second by Member Wormley. With six members present voting aye, the motion carried by a vote or 6-0.**

- C. \*DISCUSSION:** Opioid Fund Applications

Staff have received applications for opioid grant funds from various departments. The committee discussed the requested amounts. Applicants were asked to fill out applications with information on how the funds will be used. The committee also discussed whether to use the opioid fund for salaries.

**D. \*MOTION (Forward to CB):** Approval of Kendall County Title VI Statement of Policy and Program

Ms. Caldwell spoke about changes and updates made on the title VI statement of policy and program. Committee members all agreed to updates.

**Motion made by Member Gengler to forward to County Board, second by Member Peterson. With six members present voting aye, the motion carried by a vote of 6-0.**

**Old Committee Business-** None

**Department Head and Elected Officials Reports** – None

**Public Comment** – James and Carolyn Campbell spoke about their neighbors dog.

**Questions from the Media** – None

**Chairman's Report** –

- There will possibly be a special County Board meeting on May 26 with Cordogan and Clark
- Closing of the old fire station is set for June 2<sup>nd</sup>.
- The ribbon cutting ceremony for the new Francis Klass bridge is scheduled for Wednesday May 31<sup>st</sup> at 1pm. Invites have been sent out to those who were part of the bridge project. The bridge will open to the public the following day June 1<sup>st</sup>, 2023.

**Review Board Action Items** –

**Member Wormley suggested to remove**

- Approval of Claims
- Water Supply Ordinance
- Approval of Kendall County Title VI (6) Statement of Policy and Program
- Authorization for Human Resources Department to purchase one license for LinkedIn Recruiter Lite subscription in an amount not to exceed \$1,678.88.

Member Gengler and member Wormley made some changes to the upcoming May 16<sup>th</sup> County Board meeting draft agenda.

**Executive Session** – None

**Adjournment** – Member DeBolt made a motion to adjourn the meeting, second by Member Gengler. **With six members present voting aye, the meeting adjourned at 4:41p.m.**

Respectfully Submitted,

Nancy Villa  
Executive Administrative Assistant