

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
May 2, 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, May 2, 2023, at 6:03 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol (6:05pm), 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**

Member Gengler led the Pledge of Allegiance.

**INVOCATION**

Member Rodriguez 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**

**Jennifer Stein**

Member DeBolt moved to approve the resolution honoring Jennifer Stein. Member Peterson 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 23-28 is available in the Office of the County Clerk.

**Akshay Manikandan**

Murphy Junior High School – 2023 Grundy Kendall Regional Office of Education Spelling Bee Champion was honored for his achievement.

**Sam Humpage**

Yorkville Middle School – 2023 Grundy Kendall Regional Office of Education Spelling Bee Runner Up was honored for his achievement.

**Historic Preservation Month**

Member Flowers moved to approve the proclamation declaring May Historic Preservation Month in Kendall County. Member Bachmann seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 23-17 is available in the Office of the County Clerk.

**Asian Pacific American Heritage Month**

Member Shanley moved to approve the resolution honoring Asian Pacific American Heritage Month. Member Bachmann 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 23-29 is available in the Office of the County Clerk.

**PUBLIC COMMENT**

Todd Milliron spoke about the County Board terms of office.

Margaret Sheehan spoke about Elections.

**CONSENT AGENDA**

Member Shanley moved to approve the consent agenda, moving item J to Finance #2

A. Approval of County Board Minutes from April 5, 2023

B. Standing Committee Minutes Approval

C. Approval of Claims in an amount not to exceed \$1,537,774.21

D. Approval of the Low bid from Truck Centers, Inc. in the amount of \$126,047 for the purchase of a tandem axle cab & chassis

E. Approval of Budget Revision to increase Human Resources Generalist Position from one to two with a salary range of \$55,000 to \$65,000.

F. Approval of the 2022 Certified Local Government Annual Report

G. Approval of a resolution updating the Connect Kendall County Commission (CKCC)

H. Recommendation to promote Brad Hanna from Maintenance I Technician to Maintenance II Technician Retroactive to April 1, 2023

I. Approval of a proposal from the Helm Group not-to-exceed \$45,100 via a public sector purchasing cooperative for the replacement of Air Conditioning equipment for Kendall County's Main Server Room located in the Health & Human Services building.

J. Approval of the funds to cover half of the purchase of a Livescan fingerprint machine for the Kendall County Courthouse totaling \$16,961. The total cost of the Livescan machine is \$33,922.

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 \$370.43; ANML CNTRL WRDN \$6,291.30; ASSMT \$526.68; CIR CT CLK \$3,546.00; CIR CRT JDG \$18,085.97; CMB CRT SRV \$21,464.00; CORONR \$1,021.00; CORR \$34,758.39; CNTY BRD \$638,888.21; CNTY CLK \$1,438.48; HIGHWY \$428,367.86; CNTY TRSR \$5,518.53; ELECTION \$556.99; FCLT MGMT \$17,612.97; GIS COORD \$42.13; HLTH & HMN SRV \$223,276.02; JURY \$2,081.60; PBZ PLNNR \$967.29; PBZ \$1,268.92; PRSD JDGE \$400.00; PROB SPVSR \$3,169.67; PUB DFNDR \$1,356.63; SHRF \$9,004.58; ST ATTY \$3,905.08; TECH \$17,236.34; UTIL \$27,439.04; VET \$2,000.00; FP \$15,377.77; SHF \$23,202.58; SHF \$27,599.75; ST ATTY \$1,000.00.

G.) A complete copy of Resolution 23-30 is available in the Office of the County Clerk.

I.) A complete copy of IGAM 23-18 is available in the Office of the County Clerk.

## NEW BUSINESS

### Liquor Control Ordinance

Member Koukol moved to approve the Kendall County Liquor Control Commission Ordinance Increasing the Number of Class H Licenses. Member Flowers 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 23-11 and 23-12 is available in the Office of the County Clerk.

## STANDING COMMITTEE REPORTS

### HR & Insurance

### Senior Citizen Social Services Levy

Member Rodriguez moved to approve a Resolution Establishing Distribution of Grants from the 2022 Payable 2023 Senior Citizen Social Services Levy. Member Wormley 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 23-31 is available in the Office of the County Clerk.

### Livescan

Member Flowers moved to approve the funds to cover half of the purchase of a Livescan fingerprint machine for the Kendall County Courthouse totaling \$16,961. The total cost of the Livescan machine is \$33,922. Member Bachmann 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 DeBolt moved to approve the appointment(s). Member Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

### Appointment

Jennifer Jones Sinnott (primary) – KenCom Executive Board (Village of Oswego)  
Karin McCarthy-Lange (alternate) - KenCom Executive Board (Village of Oswego)  
Scott Koeppl – Connect Kendall County Commission – 2 year term – Expires December 2024  
Sarah Zameda – Oswego Fire Trustee – 3 year term – Expires May 2026  
Rodger Long – Oswego Fire Trustee – 3 year term- Expires May 2026

Mike Perkins – Little Rock-Fox Fire District – 3 year term – Expires May 2026  
Ken Holmstrom – Oswego Fire District – 3 year term – Expires May 2026  
Brent Ekwinski – Yorkville-Bristol Sanitary District – 3 year term- Expires May 2026  
OMA Designee – Latreese Caldwell  
Brooke Shanley (2nd Alternate) – CMAP MPO Policy CMT – 2 year term – November 2024

#### EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

#### ADJOURNMENT

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

Approved and submitted this 8th day of May 2023.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk