

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 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 Wednesday, August 2, 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, 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

The County Interns led the Pledge of Allegiance.

INVOCATION

Circuit Clerk Matt Prochaska gave the invocation.

THE AGENDA

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

COUNTY BOARD MEMBER TERMS

County Clerk, Debbie Gillette drew the term length for the County Board Members.
District 2 will receive 3 – 4 year terms and 2 – 2 year terms.
District 1 will receive 2 – 4 year terms and 3 – 2 year terms.
District 2 members receiving a 4 year term are Elizabeth Flowers, Matt Kellogg and Brooke Shanley.
District 2 members receiving a 2 year term are Zach Bachmann and Dan Koukol.
District 1 members receiving a 4 year term are Jason Peterson and Ruben Rodriguez.
District 1 members receiving a 2 year term are Brian DeBolt, Scott Gengler and Seth Wormley.

PUBLIC COMMENT

Margaret Sheehan spoke about Elections.

Scott Pugsley encouraged the Board to pay for Todd Milliron’s legal fees for the County Board Member terms of office lawsuit.

CONSENT AGENDA

Member Shanley moved to approve the consent agenda.

- A. Standing Committee Minutes Approval
- B. Approval of Claims in an amount not to exceed \$2,432,919.03
- C. Approval of the purchase of Ferno iNX powered cot

C) COMBINED CLAIMS: ADMIN \$6,359.37; ANML CNTRL WRDN \$1,940.74; ASSESS \$102.90; CIR CT CLK \$2,999.07; CIR CRT JDG \$2,768.09; CRNR \$3,574.82; CORR \$31,713.35; CNTY BRD \$493,824.66; CNTY CLK \$412.96; HIGHWAY \$1,648,737.91; CNTY TRSR \$6,144.67; ELECTION \$16,346.25; EMA \$78.77; EMA DRCTR \$15,889.95; GIS COORD \$1,995.14; HLTH & HMN SRV \$5,929.65; HR \$232.72; JURY \$3,879.86; MRT COMM \$445.00; PBZ PLNNR \$26,545.14; PBZ \$2,279.36; POSTG \$1,492.98; PRSDNG JDG \$698.00; PROB SPVSR \$434.90; PUB DFNDR \$169.00; SHRF \$24,657.17; ST ATTY \$4,184.08; TECH \$5,523.74; UTIL \$24,112.57; VET \$4,665.22; FP \$24,328.88; SHF \$21,860.04; SHF \$13,592.07; SHF \$35,000.00

NEW BUSINESS

Summer Internship Presentation

The summer Interns presented what they have learned and gained while working as an Intern with the County.

STANDING COMMITTEE REPORTS

Facilities & Technology

Bid Recommendation

Member DeBolt moved to approve the updated Mechanical Contractor bid recommendation for Phase 1 of the Fox Street Campus Expansion Awarding Bid Package #12 – Mechanical to Jensen’s Plumbing & Heating for a Total Contract Value of \$404,800.00. Member Flowers 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 Wormley seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Appointment

Dan Koukol – Workforce Development Board – 2 year term – Expires September 2025
Chris Mehochko – Workforce Development Board – 2 year term – Expires September 2025
Heather Hadrys– Workforce Development Board – 2 year term – Expires September 2025

PUBLIC COMMENT

Todd Milliron thanked the young scholars for their internship with the County.

ADJOURNMENT

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

Approved and submitted this 4th day of August 2023.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk