

**KENDALL COUNTY BOARD
SPECIAL MEETING
September 14, 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 Thursday, September 14, 2023, at 4:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Scott Gengler, Dan Koukol, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Brian DeBolt, Elizabeth Flowers and Jason Peterson.

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

PLEDGE OF ALLEGIANCE

Chairman Kellogg led the Pledge of Allegiance.

THE AGENDA

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

NEW BUSINESS

County Administrator

Member Koukol moved to approve the Employment Agreement between County of Kendall, Illinois and Christina C. Burns effective October 9, 2023 through November 30, 2027 for County Administrator services, with an initial starting base salary not to exceed \$175,000.00 per fiscal year, less applicable payroll withholdings, and subsequent pay increases pursuant to terms of the Employment Agreement. Member Rodriguez 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 Gengler moved to approve the appointment(s). Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye except Bachmann and Shanley. **Motion carried 5-2.**

APPOINTMENT(S)

Gary Popp- Tax Board of Review- 2 year term- September 2025
David Zielke – Tax Board of Review – 2 year term – September 2025
Ted Schneller (Alternate) - Tax Board of Review – 2 year term – September 2025
John Orin (Alternate) - Tax Board of Review – 2 year term – September 2025

ADJOURNMENT

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

Approved and submitted this 15th day of September 2023.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk