

**KENDALL COUNTY BOARD
SPECIAL MEETING
November 16, 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, November 16, 2023, at 4:38 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Elizabeth Flowers, Scott Gengler, Dan Koukol, Brooke Shanley and Seth Wormley. Member(s) absent: Brian DeBolt, Jason Peterson and Ruben Rodriguez.

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

THE AGENDA

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

NEW BUSINESS

Ice Miller

Member Shanley moved to approve a letter of engagement with Ice Miller for legal services related to Broadband. Member Bachmann seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

QUESTIONS FROM THE PRESS

Ethan Kruger from WSPY asked if the money will be coming from ARPA to pay the firm.

ADJOURNMENT

Member Gengler 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 22nd day of November 2023.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk