

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
December 5, 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, December 5, 2023, at 6:02 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Brian DeBolt, Scott Gengler, Dan Koukol, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: 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.

INVOCATION

John Conover from the Church of the Good Shepherd gave the invocation.

THE AGENDA

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

SPECIAL RECOGNITION

Taylor Cosgrove from Animal Control presented kittens that are up for adoption.

PUBLIC COMMENT

Margaret Sheehan spoke about Elections.

Alyssa Marrow from the Association for Individual Development spoke about their mobile crisis response.

John Conover spoke about mental health.

CONSENT AGENDA

Member Shanley moved to approve the consent agenda. Member Wormley seconded the motion.

- A. Approval of County Board Minutes from November 7, 2023
- B. Standing Committee Minutes Approval
- C. Approval of Claims in an amount not to exceed \$564,485.15
- D. Approve County Health Fund Levy 2023 payable 2024 in an amount not to exceed \$1,511,000
- E. Approve Veteran's Assistance Commission Fund Levy 2023 payable 2024 in an amount not to exceed \$512,516
- F. Approve Tuberculosis Fund Levy 2023 payable 2024 in an amount not to exceed \$30,000
- G. Approve Liability Insurance Fund Levy 2023 payable 2024 in an amount not to exceed \$1,345,300
- H. Approve Social Security Fund Levy 2023 payable 2024 in an amount not to exceed \$1,600,000
- I. Approve Illinois Municipal Retirement Fund Levy 2023 payable 2024 in an amount not to exceed \$2,400,000
- J. Approve County Bridge Fund Levy 2023 payable 2024 in an amount not to exceed \$500,000
- K. Approve County Highway Fund Levy 2023 payable 2024 in an amount not to exceed \$1,500,000
- L. Approve Extension Education Fund Levy 2023 payable 2024 in an amount not to exceed \$192,163
- M. Approve Senior Citizen Social Services Fund Levy 2023 payable 2024 in an amount not to exceed \$363,000
- N. Approve 708 Mental Health Fund Levy 2023 payable 2024 in an amount not to exceed \$1,045,147
- O. Approve General Fund Levy 2023 payable 2024 in an amount not to exceed \$15,043,725
- P. Approval of final just compensation in the amount of \$17,000.00 for land acquisition by eminent domain in County of Kendall v. Trevor Gedeika, et al, Kendall County Circuit Court Case No. 23 ED 4.
- Q. Approve Recommendations re: Change Orders for Phase 1 of the Fox Street Campus Expansion project as follows:
 - 1. Lite Construction: Precast topping slab added from Concrete Sub \$17,028. New Contract Amount = \$2,134,538.
 - 2. Plainfield Grading: Water main changes per Yorkville & EEI \$27,694; Undercuts due to bad soils for footings \$30,000. New Contract Amount = \$501,237.
 - 3. Premium Concrete: Insulation at basement foundation wall and eliminate MEP pad \$4,346; Eliminate pre-cast topping slab (\$17,028). New Contract Amount = \$786,166.
 - 4. ABBEY Paving: Street patching due to water main changes \$7,020. New Contract Amount = \$405,520.
 - 5. Jensen's Plumbing & Heating: Added mechanical for elevator shaft, required per Otis \$3,451. New Contract Amount = \$408,251.
 - 6. CSN Electric: Install (3) temporary flood lights for South lot \$2,937. New Contract Amount = \$978,122.

C) COMBINED CLAIMS: CIR CRT JDG \$3,286.40; CMD CRT SRV \$517.88, CNTY BRD \$482,597.41; CNTY TRSR \$6,119.40; JURY \$522.10; PROB SPVSR \$600.00; ROE \$1,731.76; ST ATTY \$1,070.00; TRSR \$20.30; FP \$21,671.03; SHF \$18,295.18; SHF \$28,053.69

STANDING COMMITTEE REPORTS

Facilities

Member DeBolt updated the board on the parking lot at the County Office Building and the USB system at the Public Safety Center.

SPECIAL COMMITTEES

Member Bachmann stated that the Connect Kendall County Commission is ready to submit the grants.

Member Gengler recapped the CMAP meeting he attended with County Administrator Christina Burns.

Chairman's Report

Member Rodriguez moved to approve the appointment(s). Member DeBolt seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

APPOINTMENT(S)

Dan Nagel (replacing Donald Brummel) – Rob Roy Drainage District – September 3, 2024

ADJOURNMENT

Member Koukol 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 6th day of December 2023.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk