

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 6, 2024**

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, February 6, 2024, 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, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: 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

Derek Johnsen, Youth Pastor from Harvest Chapel in Sandwich gave the invocation.

THE AGENDA

Member DeBolt 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.

PUBLIC COMMENT

Deb Peterson from the United Sovereign Americans spoke about the voter data base and began the reading of a resolution they would like the board to pass – for a legally valid 2024 General Election.

Michelle Peterson continued to read the resolution.

Brenda Pierson continued to read the resolution.

Lori VanHeil continued to read the resolution.

Zen Zifcal spoke about the elections.

Derek Johnsen told his story of the Harvest Chapel.

Margaret Sheehan responded to the resolution presented and spoke about Elections.

Jody Zifcal responded to Ms. Sheehan that they are aware of Election Codes.

CONSENT AGENDA

Member Koukol moved to approve the consent agenda. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. Motion Carried.

- A. Approval of Standing Committee Minutes
- B. Approval of Claims in an amount not to exceed \$1,833,430.59 from 1/31/24
- C. Approve Chicago HIDTA Crime Gun Intelligence Center Analyst Contract with Kendall County as the Fiduciary Agent effective February 1, 2024, through February 2, 2025, in the annual amount of \$80,000.00 with an annual increase as set by congress for cost of living.
- D. Approve Chicago HIDTA Crime Gun Intelligence Center Analyst Contract with Kendall County as the Fiduciary Agent effective February 1, 2024, through February 2, 2025, in the annual amount of \$80,000.00 with an annual increase as set by congress for cost of living.
- E. Approval of Court Administrator salary increase in the amount of \$5,000 from General Fund 11001515 and \$5,000 Stipend from Law Library Fund 132415
- F. Approval of Ordinance Abating the Taxes levied for the Year 2023 Payable 2024 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, 2019B for the County of Kendall, Illinois
- G. Approval of a Resolution Authorizing Agreement with Kendall County Children's Advocacy Center for Purposes of NCA (National Children's Alliance) Accreditation

B) COMBINED CLAIMS: ADMIN \$583.34; ANML CNTRL WRDN \$2,286.56; ASSESS \$2,751.20; BHV HLTH \$205.50; CIR CLK \$8,714.90; CIR CRT JDG \$2,704.60; CMB CRT SERVS \$257.38; CNTRCT SRVS ADT/PRPTY TX \$6,255.82; CRNR \$1,525.31; CORR \$7,434.43; CNTY ADMIN \$1,037.00; CNTY BRD \$1,231,684.26; CNTY CLK \$1,263.51; HIGHWY \$147,469.35; CNTY TRSR \$6,370.25; DNTNS \$24,000; ELECTION \$9,559.69; EMA DIR \$24.61; FCLT MGMT \$26,561.74; GIS COORD \$25,417.28; HLTH &

HMN SRV \$131,177.73; HR \$1,750.29; JURY \$1,241.45; MRT COM \$175.00; PBZ SR PLNR \$2,580.90; PBZ \$1,157.94; PSTG \$1,492.98; PRSDNG JDG \$770.55; PROB SPVSR \$216.54; PUB DEF \$113.09; ROE \$733.54; SHRF \$11,397.37; SL & WTR CNSRVTN \$55,000.00; ST ATTY \$7,256.75; TECH \$12,591.92; TREAS \$317.83; UTIL \$46,327.11; VET \$1800.00; FP \$9,932.03; SHF \$34,445.85; SHF \$16,777.02

F) A complete copy of Ordinance 24-02 is available in the Office of the County Clerk.

G) A complete copy of Resolution 24-02 is available in the Office of the County Clerk.

NEW BUSINESS

Election Judges

Member Gengler moved to approve the Resolution to Appoint Judges of Election. 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 Resolution 24-03 is available in the Office of the County Clerk.

SPECIAL COMMITTEES

Connect Kendall County Commission

Pivot Tech

Member Bachmann moved to approve the Pivot Tech Services Agreement. 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 IGAM 24-04 is available in the Office of the County Clerk.

Chairman's Report

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

APPOINTMENT(S)

Jason Bragg (Primary) - KenCom Executive Board (Oswego Fire District)
Josh Flanders (Alternate) - KenCom Executive Board (Oswego Fire District)

EXECUTIVE SESSION

Member Bachmann made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.. Member Gengler seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

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

Approved and submitted this 19th day of February 2024.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk