

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
April 2, 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, April 2, 2024, at 6:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Brian DeBolt, Scott Gengler, Dan Koukol, Ruben Rodriguez, and Seth Wormley. Member(s) absent: Elizabeth Flowers, Jason Peterson and Brooke Shanley.

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

Seth Wheeler from Abundant Life Family Church gave the invocation.

THE AGENDA

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

PUBLIC COMMENT

Margaret Sheehan spoke about Elections.

CONSENT AGENDA

Member Gengler 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 County Board Meeting Minutes from March 20, 2024
- B. Approval of Standing Committee Meeting Minutes
- C. Approval of Claims in the amount of \$2,676,728.95
- D. Approval of the release of the HR & INS Committee Executive Session Review of minutes dated October 17, 2023, and March 4, 2024
- E. Approval of the release of the Committee of the Whole Executive Session Review of minutes dated September 14, 2023, and March 14, 2024
- F. Approval of release of the Economic Development & Administration Executive Session Review of minutes dated September 20, 2023 & March 20, 2024
- G. Approval of release of the Finance & Budget Executive Session Review of minutes dated September 28, 2023 & March 28, 2024
- H. Approval of Resolution Granting the Kendall County Circuit Clerk authority to enter into agreements with OCV, LLC on behalf of Kendall County, Illinois

C) COMBINED CLAIMS: ADMIN \$9,517.75; ANML CNTRL WRDN \$2,018.76; ASSMNTS \$198.62; CIR CLK \$1,268.41; CIR CRT JDG \$14,972.89; CMB CRT SERVS \$30.76; CRNR \$50.00; CORR \$189.36; CNTY BRD \$1,683,903.93; CNTY CLK \$5,438.77; HIGHWAY \$468,493.02; CNTY TRSR \$5,756.24; ELECTION \$21,148.09; EMA \$88.99; FCLT MGMT \$14,019.61; GIS COORD \$1,042.28; HLTH & HMN SRV \$13,329.05; HR \$306.25; MRT COM \$600.00; PBZ \$697.04; PRSDNG JDG \$4,128.06; PROB SPVSR \$3,651.59; PUB DEF \$602.05; ROE \$751.23; SHRF \$263,837.63; ST ATTY \$3,364.84; TECH \$31,448.25; UTIL \$7,863.39; VET \$2,260.74; FP \$13,200.33; SHF \$20,460.59; SHF \$27,695.04 EVJDGS \$7,548.75; GPCLJDGS \$60,046.97

H) A complete copy of Resolution 24-11 is available in the Office of the County Clerk.

STANDING COMMITTEES

Finance and Budget

Senior Citizen Social Services Levy

Member DeBolt moved to approve the Resolution Establishing Distribution of Grants from the 2023 Payable 2024 Senior Citizen Social Services Levy. Member Wormley seconded the motion.

Members discussed that the agencies requested an increase in funding, they have chosen to keep the amounts the same as last year.

Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion Carried.**

A complete copy of Resolution 24-12 is available in the Office of the County Clerk.

Pivot Tech

Member Bachmann moved to approve the amendment to the Pivot Tech Services Agreement. Member DeBolt seconded the motion.

Members discussed the need for immediate expenditures for a smaller dollar amount. They are seeking to secure revenue bonds which would be a cheaper option for the County.

Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion Carried.**

A complete copy of IGAM 24-10 is available in the Office of the County Clerk.

Chairman's Report

Chairman Kellogg spoke about his meeting with Dr. Khelghatii from Oswego School District 308.

EXECUTIVE SESSION

Member DeBolt 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 Bachmann seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

Member Gengler 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 5th day of April 2024.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk