

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
May 7, 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, May 7, 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, and Seth Wormley. Member(s) absent: 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

Ruben Rodriguez 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.**

SPECIAL RECOGNITION

Historic Preservation Month

Member Flowers moved to approve the Proclamation Declaring May Historic Preservation Month in Kendall County. Member DeBolt seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 24-11 is available in the Office of the County Clerk.

PUBLIC COMMENT

Ms. Studler spoke about the Master Gardener's plant sale on May 18, 2024.

CONSENT AGENDA

Member Gengler moved to approve the consent agenda. Member Wormley 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 April 2, 2024
- B. Approval of Standing Committee Meeting Minutes
- C. Approval of Claims in the amount of \$5,100,707.73 from April 30, 2024
- D. Approval of Intergovernmental Agreement for Geographic Information System (GIS) System with the Village of Newark
- E. Approval of Resolution for the Kendall Area Transit Program on Behalf of Kendall County, Illinois Granting Signature Authority to the County Administrator or the Deputy County Administrator in the Administrator's Absence
- F. Approval of a Purchase Order in the amount of \$214,506 for the Kendall Area Transit (KAT) - Consolidated Vehicle Procurement Program (CVP)

C COMBINED CLAIMS: ADMIN \$168.78; ANML CNTRL WRDN \$5,658.15; CIR CLK \$77,273.49; CIR CRT JDG \$4,208.51; CMB CRT SERVS \$336.00; CRNR \$2,611.64; CORR \$13,924.21; CNTY ADMN \$100.00; CNTY BRD \$567,991.96; CNTY CLK \$3,152.67; HIGHWAY \$874,778.19; CNTY TRSR \$7,122.71; ELCTN \$1,775.30; FCLT MGMT \$28,083.75; GIS COORD \$417.26; HLTH & HMN SRV \$299,315.67; HR \$234.59; JRY COM \$161.19; MRT COM \$130.00; PBZ SR PLNR \$1,942.56; PBZ \$3,867.75; PRSDNG JDG \$4,010.05; PROB SPVSR \$3,394.14; PUB DEF \$10,202.84; ROE \$1,084.73; SHRF \$47,966.67; ST ATTY \$1,592.75; TECH \$40,646.27; TRSR \$55.82; UTIL \$19,565.88; VET \$1,800.00; FP \$37,664.11; SHF \$20,983.19; SHF \$34,796.82; CVL \$452,168.27

D) A complete copy of IGAM 24-12 is available in the Office of the County Clerk.

E) A complete copy of Resolution 24-15 is available in the Office of the County Clerk.

SPECIAL COMMITTEES

Connect Kendall County Commission

Predevelopment Agreement

Member Rodriguez moved to approve the Predevelopment Agreement with Pivot Tech Development LLC including project expenditures not to exceed \$1,306,000. Member Gengler seconded the motion.

Member Bachmann stated that they are now comfortable with the line items and expenditures. County Administrator Burns stated that they will use ARPA funds and recoup later.

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

A complete copy of IGAM 24-13 is available in the Office of the County Clerk.

Letter of Engagement

Member DeBolt moved to approve the Letter of Engagement with Taft, Stettinius & Hollister for broadband legal services. Member Flowers seconded the motion.

Member Bachmann stated that this would continue the continuity of their representation to stay with IceMiller.

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

ADJOURNMENT

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

Approved and submitted this 10th day of May 2024.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk