

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 4, 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, June 4, 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, Jason Peterson, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: None.

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 Koukol 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 Commission Award

Lisa Wolancevich received the Kendall County Historic Preservation Commission Award for a lifetime of dedication to the field of historic preservation.

PUBLIC COMMENT

Jim Williams spoke about the building and zoning rules and recurrent violators in Boulder Hill. Mr. Williams commented on the confidentiality of claims that are being filed on violators in the area.

Cynthia Lucksinger spoke about an easement that Kendall County needs to maintain near her property. There is too much water coming through the property.

Todd Miliron spoke about FOIA and the information that is available through FOIA.

CONSENT AGENDA

Member Shanley moved to approve the consent agenda. Member DeBolt 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 May 7, 2024
- B. Approval of Standing Committee Meeting Minutes
- C. Approval of Claims in the amount of \$2,444,814.59 as of May 31, 2024
- D. Approval of Contingency Reduction 8A – CSN Electric Sound Inc - Expanding on the current Intrusion Panel that is supporting the Panic Pull Stations: \$6,545. New Contract Amount: \$1,005,178
- E. Approval of Resolution granting the Kendall County Circuit Clerk Authority to enter into agreements with Triedata on behalf of Kendall County Illinois

C. COMBINED CLAIMS: ADMIN \$219.52; ANML CNTRL WRDN \$1,818.02; CIR CLK \$11,078.85; CIR CRT JDG \$4,307.04; CRNR \$534.81; CORR \$4,805.56; CNTY BRD \$1,919,083.73; CNTY CLK \$2,415.60; HIGHWY \$145,221.31; CNTY TRSR \$23,643.96; ELCTN \$5,725.44; EMA DIR \$18,544.53; EMA \$185.37; FCLT MGMT \$7,629.48; GIS COORD \$258.18; HLTH & HMN SRV \$80,119.39; HR \$42.26; JRY COM \$411.41; MRT COMM \$930.50; PBZ \$31.00; PRSDNG JDG \$28,458.92; PROB SPVSR \$25,415.45; PUB DEF \$227.48; ROE \$707.48; SHRF \$26,535.97; ST ATTY \$6,840.48; TECH \$8,896.41; TRSR \$52.28; UTIL \$33,423.06; VET \$1,928.67; FP \$11,686.90; SHF \$12,851.71; SHF \$40,735.09; CVL \$31,735.63;

E) A complete copy of Resolution 24-18 is available in the Office of the County Clerk.

Chairman's Report

Chairman Kellogg stated that the ceremony for the new building will be on June 18, 2024, at 11:00am.

EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Peterson 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 DeBolt seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 8th day of June 2024.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk