

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
August 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 Wednesday, August 7, 2024, at 6:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Zach Bachmann.

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

Steve Saunders from Plano Methodist Church gave the invocation.

THE AGENDA

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

SPECIAL RECOGNITION

Renaming Public Safety Center

Member Rodriguez moved to approve the Resolution Renaming the Kendall County Public Safety Center to The Richard A Randall Public Safety Center. Member Gengler seconded the motion. Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 24-21 is available in the Office of the County Clerk.

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda. Member Shanley 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 Minutes from June 4, 2024
- B. Approval of Standing Committee Minutes
- C. Approval of Claims in the amount of \$2,298,898.80 from July 31, 2024
- D. Approval of Intergovernmental Agreement between Kendall County GIS and City of Yorkville
- E. Approval of Chicago HIDTA Security Officer and Facility Manager Service Contract with Kendall County as the Fiduciary Agent effective August 5, 2024, through August 4, 2025, and shall be paid an hourly rate of \$37.00 per hour
- F. Approval of Resolution Adopting the Kendall County Federal Transit Administration (FTA) Procurement Policy for Kendall Area Transit

C. COMBINED CLAIMS: ADMIN \$1,936.84; ANML CNTRL WRDN \$4,572.41; ASSMNTS \$314.45; CIR CLK \$26,412.34; CIR CRT JDG \$3,745.99; CMB CRT SRVCS \$133.04; CRNR \$2,161.53; CRRCTNS \$1,485.84; CNTY ADMIN \$218,666.89; CNTY BRD \$1,335,807.62; CNTY CLK \$5,816.53; HIGHWAY \$461,938.32; CNTY TRSR \$6,094.22; ELCTNS \$44,855.39; EMA DIR \$240.00; FCLT MGMT \$5,058.26; GIS COORD \$1,232.28; HLTH & HMN SRV \$79,287.12; HR \$1,011.96; JRY COMM \$346.82; MRT COMM \$920.00; PBZ SR PLNNR \$3,307.50; PBZ \$2,641.89; PSTG \$1,492.98; PRSDNG JDG \$1,790.80; PROB SPVSR \$763.10; PUB DEF \$73.15; SHRF \$3,816.34; ST ATTNY \$2,034.78; TECH \$8,958.82; TRSR \$445.96; UTIL \$39,582.76; VET \$3,200.00; FP \$13,721.15; SHF \$28,752.87

D) A complete copy of IGAM 24-22 is available in the Office of the County Clerk.

F) A complete copy of Resolution 24-22 is available in the Office of the County Clerk.

NEW BUSINESS

2024 Summer Internship Program

Summer interns from the Treasurer's Office, Administration, HR, and GIS presented their feedback on the program.

OTHER BUSINESS

Member Rodriguez spoke about the passing of Larry Nelson.

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 14th day of August 2024.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk