



**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, August 15, 2024, at 4:00 PM
Meeting Minutes**

Call to Order and Pledge of Allegiance - The Committee of the Whole meeting was called to order at 4:02 p.m. by County Board Chairman Matt Kellogg who led the Committee in the Pledge of Allegiance to the American Flag.

Roll Call

Board Member	Status	Arrived	Left Meeting
Matt Kellogg	Here		
Scott Gengler	Here		
Zach Bachmann	Here		
Brian DeBolt	Here		
Elizabeth Flowers	Absent		
Dan Koukol	Absent		
Jason Peterson	Absent		
Ruben Rodriguez	Here		
Brooke Shanley	Here		
Seth Wormley	Here		

With seven (7) members present a quorum was established.

Staff Present: Christina Burns, Latreese Caldwell, Leslie Johnson, and Jim Webb

Others Present: Ethan Kruger (WSPY)

Approval of Agenda – Member DeBolt made a motion to approve the agenda. Second by Member Bachmann . **With seven (7) members present voting aye, the motion was carried by a vote of 7- 0.**

Approval of Claims – Motion made by Member Gengler, second by Member Rodriguez to forward claims to the next County Board meeting. **With seven (7) members present voting aye, the motion was carried by a vote of 7- 0.**

Committee Reports and Updates- None

New Committee Business

- A. Intergovernmental Agreement between the Village of Montgomery and the County of Kendall to Administer the County's Ordinance for Zoning, Building Code, Comprehensive Plan, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of Four (4) Years in the Amount of \$1.00 Annually Plus the Associated Costs Paid by the Village of Millbrook to the County of Kendall

The agreement between Kendall County and the Village of Millbrook is set to expire in August. Since August 2023, there have been about ten inspections in Millbrook, and there was one minor tweak to a special use permit at the Yogi Bear Campground. The proposal bumps up the contract term from one year to four years, as mentioned in Paragraph 8. Millbrook's annual payment to the County will stay the same, as outlined in Paragraph 3. The thirty-day early termination option will also remain the same, according to Paragraph 9. The Village of Millbrook gave the thumbs up to the Agreement at their meeting on July 23, 2024.

Member Shanley made a motion to forward to the next County Board, Seconded by Member Bachmann. **With seven (7) members present voting aye, the motion was carried by a vote of 7- 0.**

- B. Five-Year Leasing Agreement with Pitney Bowes for Mail Processing Equipment at County Office Buildings

An additional Mail Machine is needed in the new County Office Building located at 502 S. Main Street for use by the Clerk, Recorder and Election departments. The lease for the current Mail Machine located at 504 S. Main Street ends in September 2024. This new lease will cover both units.

Member Gengler made a motion to forward to the next County Board, Seconded by Member Rodriguez. **With seven (7) members present voting aye, the motion was carried by a vote of 7- 0.**

Old Committee Business- None

Department Head and Elected Officials Reports –None

Public Comment – Nick Romero from AID (Association for Individual Development) spoke about the Yorkville location opening soon. The new building is on Saravanos Drive in the former Morris Hospital building.

Questions from the Media – None

Chairman’s Report –

Appointments

- Raphael Obafemi – Connect Kendall County Commission
- Eric E Bernacki – Historic Preservation Committee
- Shawn P. Flaherty – Sheriff Merit Commission
- Randy Mohr – Zoning Board of Appeals

Action Items for County Board

- Approval of Claims
- Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County’s Ordinance for Zoning, Building Code, Comprehensive Plan, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of Four (4) Years in the Amount of \$1.00 Annually Plus the Associated Costs Paid by the Village of Millbrook to the County of Kendall
- Five-Year Leasing Agreement with Pitney Bowes for Mail Processing Equipment at County Office Buildings
- Appointments

- Raphael Obafemi – Connect Kendall County Commission
- Eric E Bernacki – Historic Preservation Committee
- Shawn P. Flaherty – Sheriff Merit Commission
- Randy Mohr – Zoning Board of Appeals

Executive Session – For the purpose of (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Member DeBolt made a motion to enter Executive Session, second by Member Shanley. **With seven (7) members present voting aye, the motion was carried 7-0.**

Roll Call:

Seth Wormley	Yes
Brooke Shanley	Yes
Ruben Rodriguez	Yes
Jason Peterson	-----
Dan Koukol	-----
Elizabeth Flowers	-----
Brian DeBolt	Yes
Zach Bachmann	Yes

Scott Gengler	Yes
Matt Kellogg	Yes

Open session reconvened at 4:37pm.

Adjournment – Member Wormely made a motion to adjourn the meeting, second by Member DeBolt. **With seven (7) members present voting aye, the meeting adjourned at 4:31p.m.**

Respectfully Submitted,
Nancy Villa
Executive Administrative Assistant