

**KENDALL COUNTY BOARD
SPECIAL MEETING
November 25, 2019**

STATE OF ILLINOIS)
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COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Monday, November 25, 2019 at 6:14 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Amy Cesich, Elizabeth Flowers, Scott Gengler, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matt Prochaska, and Robyn Vickers. Members absent: None.

The Clerk reported to the Chairman that a quorum was present to conduct business.

THE AGENDA

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

NEW BUSINESS

Member Prochaska moved to approve the resolution declaring December 2019 as Kendall County Food Pantry Awareness Month. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 19-32 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Kellogg moved to approve the supplemental claims submitted in the amount not to exceed \$1,547,807.23. Member Hendrix seconded the motion.

COMBINED CLAIMS: FCLT MGMT \$24,654.53, B&Z \$1,092.81, CO CLK & RCDR \$381.93, ELECTNS \$1,312.26, ED SRV REG \$3,079.83, SHRFF \$33,588.49, CRRCTNS \$17,746.90, MERIT \$560.00, EMA \$2,098.75, CRCT CT CLK \$863.90, JURY COMM \$1,222.87, CRCT CT JDG \$3,154.77, CRNR \$13,778.00, CMB CRT SRV \$9,684.84, PUB DFNDR \$3,870.23, ST ATTY \$4,014.16, TRESR \$455.28, EMPLY HLTH INS \$405,705.43, PPD, PSTGE \$75,000.00, OFF OF ADM SRV \$13,867.03, GEN INS & BNDG \$162.00, CO BRD \$68.20, TECH SRV \$23,020.87, FAC MGT UTLTS \$70,120.76, CAP IMPRV \$18,175.37, CO HWY \$20,760.78, CO BRDG \$12,147.60, TRNSPRT SALES TX \$285,080.62, HLTH & HMN SRV \$107,494.85, FRST PRSRV \$817.63, ELLIS HS \$580.76, ELLIS BRN \$38.40, ELLIS GRNDS \$275.25, ELLIS CMP \$138.66, ELLIS RDNG \$205.47, ELLIS BDY \$188.68, ELLIS PBLC PRGM \$50.00, HOOVER \$2,327.63, ENV ED SCHL \$22.80, ENV ED NTRL BEG \$700.60, ENV ED LAW \$83.04, GRNDS & NTRL RSCS \$9,468.05, PCKRLL PGTT FP \$849.87, ANML MED CARE \$694.40, ANML CNTRL EXPS \$599.90, CO RCDR DOC STRG \$187.85, HIDTA \$14,371.43, CMSRY FND \$3,688.30, COOK CTY REIMB \$379.16, CRT SEC FND \$20.43, LAW LIBRY \$4,613.00, CIR CLK DOC STRGE \$106.15, JJC \$75.00, CRT AUTOM \$62,600.00, CRNR \$180.50, PRBN SVCS \$5,684.04, DRG CRT \$3,639.50, SA DRG ENF \$20.08, GIS \$914.66, KAT \$122.00, ENG/CONSLT \$1,403.84, EMPL BNFT \$2,165.61, PUB SFTY \$223,106.05, ANML CNTRL POP \$1,245.16, VAC \$2,693.77, CRNR SPCL FND \$974.80, FP BND PRCDs '07 \$11,182.90, FP \$1,800.00, FP BND PRCDs '07 \$29,418.80, FP GRNT \$7,010.00

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

Fiscal Year 2019-2020 Budget

Member Kellogg moved to approve the Kendall County Fiscal Year 2019-2020 Combined Budgets and Appropriations Ordinance for all funds with revenues and transfers-in in an amount not to exceed \$75,000,000 and expenditures and transfers-out not to exceed \$86,000,000. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 19-36 is available in the Office of the County Clerk.

Administration

Agreement for Administrative, Treasury and Employee Benefits Administration Services

Member Hendrix moved to approve an Intergovernmental Agreement for Administrative, Treasury, and Employee Benefits Administration Services between Kendall County and KenCom. Member Giles seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 19-48 is available in the Office of the County Clerk.

Agreement for Technology Support Services

Member Gilmour moved to approve an Intergovernmental Agreement for Technology Support Services between Kendall County and KenCom. Member Gengler seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 19-49 is available in the Office of the County Clerk.

Memorandum Waubensee Community College

Member Gilmour moved to approve a Memorandum of Understanding between Waubensee Community College Corporate Training and Kendall County Government in an amount not to exceed \$4,200 for the development of a 2020 Strategic Plan. Member Gengler seconded the motion. Chairman Hendrix asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of IGAM 19-50 is available in the Office of the County Clerk.

SPECIAL COMMITTEE REPORTS

Housing Authority

Member Prochaska stated that they received a clean audit. A grant was received from HUD of about \$290,000 which will allow them to help about 25 non elderly disabled persons living in Kendall County by supplying them with housing choice vouchers through the voucher program.

Chairman's Report

Chairman Gryder stated that Kendall County got \$25,000 to promote census 2020.

The December 3rd meeting is cancelled.

ADJOURNMENT

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

Approved and submitted this 3rd day of December, 2019.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk