

**KENDALL COUNTY BOARD  
ADJOURNED SEPTEMBER MEETING  
February 4, 2020**

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF KENDALL    )

The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, February 4, 2020 at 6:20 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 Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

**SPECIAL RECOGNITION**

Dr. Tokars updated the board on the spread of the coronavirus, flu and respiratory illnesses.

**CONSENT AGENDA**

Member Hendrix moved to approve the consent agenda of **A)** county board minutes from January 7, 2020; **B)** standing committee minutes; **C)** claims in an amount not to exceed \$1,643,230.09; **D)** Chicago HIDTA Initiative Manager Service contract with Kendall County as the Fiduciary Agent effective January 16, 2020 through January 15, 2022 in the amount of \$125,693.00; **E)** Chicago HIDTA Deconfliction Analyst Manager Service contract with Kendall County as the Fiduciary Agent effective March 3, 2020 through March 2, 2022 in the amount of \$77,000.00 **F)** Chicago HIDTA Research/Deconfliction Analyst Manager Service contract with Kendall County as the Fiduciary Agent effective April 1, 2020 through March 31, 2022 in the amount of \$77,000.00 **G)** Chicago HIDTA Drug Intelligence Officer Service contract with Kendall County as the Fiduciary Agent effective March 12, 2020 through March 11, 2022 in the amount of \$87,000.00 . Member Prochaska seconded the motion. Chairman Gryder asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

**C) COMBINED CLAIMS:** ADMIN \$654.96; ANML CNTRL WRDN \$468.33; ASSMT \$92.38; BEHAV HLTH \$348.50; CIR CLK \$41,248.96; CIR CRT JDG \$1,349.97; COMB CRT SVS \$11,467.24; COMM ACTN SVS \$78,522.08; COMM HLTH SVS \$705.69; CRNR \$244.78; CORR \$666.33; CNTY ADMIN \$8,500.00; CNTY BRD \$92,352.13; CNTY CLK \$1,758.16; HIGHWAY \$199,084.63; TRSR \$2,985.87; ELCTN \$818.02; EMPL BNFTS \$369,820.34; ENVIRO HLTH \$2,096.55; FCLT MGMT \$21,379.25; GIS \$25,215.51; JURY COMM \$697.81; KENCOM IGA \$173,034.91; MERIT COMM \$538.00; PBZ \$158.86; PROB SVS \$3,514.50; PRGM SUPP \$609.75; SHF \$10,797.63; ST ATTY \$705.73; TECH \$37,960.91; TRSR \$153.44; UTIL \$68,767.75; VET \$1,109.00; SHF \$64,364.44; SHF \$4,767.61; SHF \$402,944.91; JURY COMM \$2,072.50; STATE ATTY \$40.00; FP \$11,212.66

**NEW BUSINESS**

**Cullen Inc. Agreement**

Member Cesich moved to approve an Independent Contractor Agreement for services to be rendered by Cullen, Inc. D/B/A Cullen and Associates for Kendall County, Illinois at a rate of \$5,000 per month for a term of one year. Member Prochaska 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 20-08 is available in the Office of the County Clerk.

**County Census Outreach Grant Budget**

Member Cesich moved to approve \$25,000 Hard to Count Census Outreach Grant Budget for the Illinois Department of Human Services through the Regional Intermediary IACAA. Member Hendrix seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

**STANDING COMMITTEE REPORTS**

**Administration/HR**

Co Board 2/4/2020

## **Intergovernmental Agreement for Geographic Information Systems**

Member Gilmour moved to approve an Intergovernmental Agreement for Geographic Information Systems (GIS) Services between Kendall County and KenCom. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendments. All members present voting aye. **Motion carried.**

A complete copy of IGAM 20-09 is available in the Office of the County Clerk.

## **Law Justice and Legislation**

### **Next Generation Telecommunications**

Member Giles moved to approve Resolution urging the Illinois Congressional Delegation to preserve local zoning authority in deployment of next generation telecommunications. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-01 is available in the Office of the County Clerk.

### **State Collected Local Funds**

Member Giles moved to approve Resolution urging the General Assembly and Governor to enact automatic appropriation authority for all state-collected local funds. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-02 is available in the Office of the County Clerk.

### **Transportation Funding Fairness**

Member Giles moved to approve Resolution urging the General Assembly and Governor to establish transportation funding fairness. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-03 is available in the Office of the County Clerk.

### **Self-Governance**

Member Giles moved to approve Resolution in support of expanding the ability of Counties to pursue and perfect self-governance. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-04 is available in the Office of the County Clerk.

### **2020 Decennial Census**

Member Giles moved to approve Resolution in support of pursuing a full and accurate count of Illinois' population during the 2020 Decennial Census. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-05 is available in the Office of the County Clerk.

### **Repeal the Administrative Fee**

Member Giles moved to approve resolution urging the General Assembly and Governor to repeal the administrative fee on local sales tax collections. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-06 is available in the Office of the County Clerk.

### **State-Shared Partnership Revenue**

Member Giles moved to approve resolution urging the General Assembly and Governor to honor state-shared partnership revenue. Member Gengler seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-07 is available in the Office of the County Clerk.

### **Medicaid Payments to Detainees**

Member Giles moved to approve resolution urging the Illinois Congressional Delegation to support an extension of Federal Medicaid payments to detainees awaiting trial in County Jails. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-08 is available in the Office of the County Clerk.

### **Federal Infrastructure Package**

Member Giles moved to approve resolution urging the Illinois Congressional Delegation to support county priorities in any new federal infrastructure package or surface transportation reauthorization. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-09 is available in the Office of the County Clerk.

### **Rural Broadband Deployment**

Member Giles moved to approve resolution urging the Illinois Congressional Delegation to support rural broadband deployment. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion with the approved amendment. All members present voting aye. **Motion carried.**

A complete copy of Resolution 20-10 is available in the Office of the County Clerk.

### **Economic Development**

Members discussed the Yorkville comprehensive plan updates and the county's land resource management plan map overlay and Eldamain Road.

## **OTHER BUSINESS**

Member Prochaska stated that the United Counties Council is having the legislative reception and educational seminar at the end of the month.

### **Chairman's Report**

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

### **Appointments**

Sandy Pastore – 708 Mental Health Board – 4 year term – Expires February 2024

County Administrator Scott Koeppel stated that the CRGC (Chicago Regional Growth Corporation) has an export tech that holds classes for businesses to build and export plan and grow their business. The county website will move over to the new site on Monday February 10, 2020.

## **EXECUTIVE SESSION**

Member Prochaska made a motion to go into Executive Session for (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Member Giles seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

## **ADJOURNMENT**

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

Approved and submitted this 5th day of February, 2020.

Respectfully submitted by,  
Debbie Gillette  
Kendall County Clerk