

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
November 6, 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, November 6, 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 (6:04pm), 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

Vernon Fatima from the Chaplin program gave the invocation.

THE AGENDA

Member Shanley 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.**

CONSENT AGENDA

Member DeBolt moved to approve the consent agenda. Member Wormley 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 October 1, 2024
- B. Approval of Claims in the amount of \$2,478,902.53 from October 24, 2024
- C. Approval of Standing Committee minutes
- D. Approval to Authorize the County Board Chairman and Other Appropriate County Officials to Sign and Submit a Certified Local Government Grant to Conduct an Historic Structure Survey in Unincorporated Na-Au-Say and Seward Townships for a Total Project Cost of \$40,000 (Grant Amount is \$28,000 and County Match is \$12,000; Grant is Reimbursable)
- E. Approval of Amendment to the October 17, 2023, grant agreement for disbursement and use of Kendall County Americans Rescue Plan Act Funds with Lisbon Township
- F. Approval of Kendall County Title VI Statement of Policy and Program
Approval of Service agreement between Kendall County and the Village of Prattville for the Provision of Demand Response Transportation

C. COMBINED CLAIMS: ADMIN \$163.56; AC \$6,465.74; ASSMNTS \$215.73; CIR CLK \$16,847.74; CIR CRT JDG \$6,843.00; CMB CRT SRVCS \$1,684.02; CRNER \$4,574.61; CRRCTNS \$8,795.01; CNTY ADMIN \$393,863.14; CNTY BRD \$1,443,104.81; CNTY CLK \$2,432.33; HIGHWY \$369,062.39; CNTY TRSR \$6,323.40; ELCTNS \$2,195.91; EMA \$361.50 FCLT MGMT \$12,449.17; GIS COORD \$471.52; HLTH & HMN SRV \$98,771.52; HR \$65.44; MERIT \$298.00; PBZ \$1,740.00; PBZ \$1,362.99; PRSDNG JDG \$2,273.66; PROB SPVSR \$3,706.16; PUB DEF \$204.60; SHRF \$8,331.71; ST ATTNY \$2,941.44; TECH \$9,525.06; UTIL \$3,189.33; VET \$4,049.00; FP \$325,879.70; SHF \$47,682.13; SHF \$18,907.91

G) A complete copy of IGAM 24-29 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Finance & Budget

Budget Amendment

Member Gengler moved to approve an Ordinance Approving Budget Amendment Number Two for the Kendall County Fiscal Year 2023-24 Annual Budget and Appropriations. Member Shanley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 24-36 is available in the Office of the County Clerk.

FY 2024-2025 Budget

Member Gengler moved to approve an Ordinance Approving the Kendall County Fiscal Year 2024-25 Budget and Appropriations. Member Shanley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye except Member Koukol. **Motion carried 9-1.**

A complete copy of Ordinance 24-37 is available in the Office of the County Clerk.

Capital Budget

Member Gengler moved to approve the Kendall County Fiscal Year 2025 Capital Budget. Member Shanley seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Facilities & Technology

Cisco Meraki

Member Peterson moved to approve the purchase of 22 Cisco Meraki switches from a public purchasing agreement between Presidio and the Illinois Department of Innovation and Technology in the amount of \$92,524.52. Member DeBolt seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

OTHER BUSINESS

Member Koukol thanked Matt Kinsey from Technology for getting the TVs working.

CHAIRMAN'S REPORT

Chairman Kellogg thanked the Election staff and Member Gengler for the work on the budget.

EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, (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 and (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 Flowers seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

Member Peterson moved to adjourn the County Board Meeting until the next scheduled meeting. Member Rodriguez 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 November 2024.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk