

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 4, 2025**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Historic Courthouse, 110 W Madison St, in the City of Yorkville on Tuesday, February 4, 2025, at 6:07 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Jason Peterson.

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

Ruben Rodriguez gave the invocation.

THE AGENDA

Member Flowers moved to approve the agenda. Member Bachmann 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 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 January 7, 2025
- B. Approval of Standing Committee Minutes
- C. Approval of Claims in an amount not to exceed \$1,832,954.64
- D. Approval of Chicago HIDTA Drug Intelligence Officer with Kendall County as the Fiduciary Agent effective March 11, 2025, through March 12, 2027, in the annual amount of \$91,850.00
- E. Approval of Service Agreement between Kendall County and the Village of Plainfield for the Provision of Demand Response Transportation
- F. Approval of the Service Agreement between Kendall County and Kendall Township for the Provision of Demand Response Transportation
- G. Approval of Ordinance Abating the Taxes levied for the Year 2024 Payable 2025 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, 2019B for the County of Kendall, Illinois
- H. Approval of Budget Amendment for the Sheriff's Office and Corrections Command Staffs' Salary Adjustment in an amount not to exceed \$109,970

C) COMBINED CLAIMS: ADMIN \$89.64; AC \$84.64; ASSMT \$321.80; CIR CLK \$7,305.57; CIR CRT JDG \$7,683.35; CRNER \$1,845.63; CRRCTNS \$1,198.67; CNTY BRD \$615,473.66; CNTY CLK \$36,300.18; HIGHWAY \$202,525.11; ELCTNS \$9,065.21; EMA DIR \$4,562.50; FCLT MGMT \$37,253.88; GIS COORD \$28,685.79; HLTH & HMN SRV \$8,078.44; HR \$524.22; MERIT \$2,993.00; PBZ SP \$6,284.38; PBZ \$2,711.49; PRSDNG JDG \$849.28; PROB SPVSR \$5,799.14; PUB DEF \$1,171.00; ROE \$495.27; SHRF \$15,489.87; ST ATTN \$4,145.14; TECH \$49,877.68; TRSR \$20.97; UTIL \$68,633.99; VET \$2,823.00; FORST \$5,685.44; SHRF \$46,477.37; SHRF \$323,837.16; CIVIL \$340,347.61

E) A complete copy of IGAM 25-04 is available in the Office of the County Clerk.

F) A complete copy of IGAM 25-05 is available in the Office of the County Clerk.

G) A complete copy of Ordinance 25-05 is available in the Office of the County Clerk.

NEW BUSINESS

Letter of Understanding

Member Shanley moved to approve the Letter of Understanding Between County of Kendall, Illinois and Kendall County Sheriff and Illinois Fraternal Order of Police Labor Council (Patrol Sergeants). Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL COMMITTEE REPORTS

Member Bachmann updated the board on the Pivottech agreement.

Member Flowers stated that the winter Historic Preservation meeting is on February 19th and awards applications are available.

Member Gengler said that he attended the Regional Planning meeting.

ADJOURNMENT

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

Approved and submitted this 5th day of February 2025.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk