KENDALL COUNTY BOARD ADJOURNED SEPTEMBER MEETING March 4, 2025

STATE OF ILLINOIS)
COUNTY OF KENDALL) SS)

The Kendall County Board Meeting was held at the Kendall County Historic Courthouse, 110 W Madison St, in the City of Yorkville on Tuesday, March 4, 2025, at 6:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Brian DeBolt, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Elizabeth Flowers.

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

PUBLIC HEARING

Chairman Kellogg opened the public hearing to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311). There were no comments from the public. Chairman Kellogg closed the public hearing.

CONSENT AGENDA

Member Shanley moved to approve the consent agenda. Member Bachmann 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 February 4, 2025
- b. Approval of Standing Committee Minutes
- c. Approval of Claims in an amount not to exceed \$1,171,448.51
- d. <u>Approval of Service agreement between Kendall County and the Village of Newark for the Provision of Demand Response Transportation</u>
- e. <u>Approval of Service agreement between Kendall County and the Village of Minooka for the Provision of Demand Response Transportation</u>
- f. Approval of a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
- g. Approval of an Ordinance to Provide Public Transportation in Kendall County, Illinois
- h. Approval of Resolution for the Kendall Area Transit Program on Behalf of Kendall County, Illinois Granting Signature
 Authority to the County Administrator or the Deputy County Administrator in the Administrator's Absence
- Approval to extend the term of the agreement between Aramark Food Services and the County of Kendall until November 30, 2025
- C) COMBINED CLAIMS: ADMIN \$93,575.71; AC \$3,989.54; CAP\$2,122.50; CIR CLK \$32,683.81; CIR CRT JDG \$2,451.59; CRT SERV \$127.20; CRNER \$835.00; CRRCTNS \$156.69; CNTY ADMIN \$198,420; CNTY BRD \$77,864.08; CNTY CLK \$55,923.55; HIGHWY \$133,034.85; ELCTNS \$2,273.53; FCLT MGMT \$23,283.62; GIS COORD \$371.98; HLTH & HMN SRV \$201,003.95; HR \$42.32; JURY \$508.49; MERIT \$59.90; PBZ SP \$2,377.50; PBZ \$170.54; POST \$821.64; PRSDNG JDG \$945.78; PROB SPVSR \$3,727.81; ROE \$547.72; SHRF \$24,748.97; S&W \$60,000; ST ATTNY \$4,869.28; TECH \$12,261.14; UTIL \$38,543.96; VET \$2,673; FORST \$21,688.06; SHRF \$55,822.40; SHRF \$38,863.85; SHRF \$186,346.61
- D) A complete copy of IGAM 25-19 is available in the Office of the County Clerk.
- E) A complete copy of IGAM 25-20 is available in the Office of the County Clerk.
- F) A complete copy of Resolution 25-08 is available in the Office of the County Clerk.
- G) A complete copy of Ordinance 25-06 is available in the Office of the County Clerk.
- H) A complete copy of Resolution 25-09 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Member DeBolt updated the board on the County Office Building renovation.

CHAIRMAN'S REPORT

Chairman Kellogg spoke about his experience attending the Dresden Nuclear practice drill.

PUBLIC COMMENT

Undersheriff Richardson commented on the Polar Plunge and Special Olympics events.

EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (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 Peterson seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. Motion carried.

ADJOURNMENT

Member Bachmann moved to adjourn the County Board Meeting until the next meeting scheduled. Member Peterson 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 March 2025.

Respectfully submitted by, Debbie Gillette Kendall County Clerk