

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
June 3, 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, June 3, 2025, at 6:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Zach Bachmann, Brian DeBolt, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley and Seth Wormley. Member(s) absent: Elizabeth Flowers and Scott Gengler.

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 Peterson 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 COMMENT

Ronald Mund spoke about his concerns at the intersection of Route 34 and Tuma with the new Costco building.

Nina Swisteria spoke about the stray bullets that struck her home.

Mike Krempski spoke about the Pledge of Allegiance and the Constitution.

CONSENT AGENDA

Member Peterson moved to approve the consent agenda. Member Koukol 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 May 6, 2025
- B. Approval of Committee Minutes
- C. Approval of Claims in the amount of \$2,804,387.03 from May 31, 2025
- D. Approval of Intergovernmental Agreement between County of Kendall and KenCom Executive Board/KenCom Operations Board for the purchase and Maintenance of a Toshiba UPS System

C) COMBINED CLAIMS: ADMIN \$504.33; ANML CNTRL \$11,136.50; ASSESS \$43.63; CIR CLK \$4,035.12; CIR CRT JDG \$2,290.23; CRNER \$327.59; CNTY ADMIN \$12,419.50; CNTY BRD \$1,399,427.83; CNTY CLK \$3,403.28; HIGHWAY \$1,056,330.71; ELCTNS \$316.97; FCLT MGMT \$27,253.83; GIS \$42.32; HLTH & HMN SRV \$97,689.72; HR \$42.32; JURY \$53.68; MERIT \$564.00; PBZ \$779.00; PROB SPVSR \$2,462.33; PUB DEF \$1,275.27; ROE \$567.56; SHRF \$14,856.17; ST ATTNY \$1,410.39; TECH \$10,347.55; UTIL \$40,127.75; VET \$2,650.00; FORST \$204,597.26; SHRF \$79,588.64; SHRF \$34,440.81.

D) A complete copy of IGAM 25-34 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Finance

County Engineer's Salary

Member Peterson moved to approve the County Engineer's Salary. Member DeBolt 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 Resolution 25-20 is available in the Office of the County Clerk.

Member Koukol moved to approve the Resolution to Rescind Resolution 2025-13 County Engineer Salary Application. Member Bachmann 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 Resolution 25-21 is available in the Office of the County Clerk.
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SPECIAL COMMITTEE REPORTS

Connect Kendall County Commission

Member Shanley moved to approve the Grant Agreement No. 24-031033 between the State of Illinois, Department of Commerce and Economic Opportunity and County of Kendall. Member DeBolt seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Shanley moved to approve the Grant Agreement No.24-031065 between the State of Illinois, Department of Commerce and Economic Opportunity and County of Kendall. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Member Shanley moved to approve the Resolution approving: (1) The establishment of a 63-20 relationship with Fox Fiber, NFP ("CORPORATION"); (2) The issuance and sale of certain revenue bond in one or more series by the Corporation; (3) Certain documents and agreements relating to those revenue bonds and the project; (4) The acceptance of legal title to the project upon discharge or retirement of the bonds; (5) The authorization of the authorized officer of the County of Kendall, Illinois to take certain actions in connection with the foregoing; and (6) the establishment of an effective date. Member Wormley 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 Resolution 25-21 is available in the Office of the County Clerk.

Member Shanley moved to approve the Comprehensive Development Agreement between Kendall County and Fox Fiber NFP. Member DeBolt 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 IGAM 25-35 is available in the Office of the County Clerk.

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

ADJOURNMENT

Member Rodriguez 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 June 2025.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk