

**KENDALL COUNTY BOARD
ADJOURNED SEPTEMBER MEETING
February 3, 2026**

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 3, 2026, at 6:00 p.m. The Clerk called the roll. Members present: Chairman Matt Kellogg, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Dan Koukol, Jason Peterson, Ruben Rodriguez, and Seth Wormley. Member(s) absent: Zach Bachmann and Brooke Shanley

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

Chad Lockman gave the invocation.

THE AGENDA

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

- A. Committee Minutes
- B. Claims in the amount of \$2,308,314.91 from January 31, 2026
- C. Petition 25-02, a Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to the Kendall County Stormwater Management Ordinance Pertaining to Stormwater and Floodplain Regulations and Related Amendments; Proposal Brings County Regulations Into Compliance with the State of Illinois Model Floodplain Ordinance and Provides for Continued Participation in the National Flood Insurance Program for Property Owners Within the County
- D. An Agreement Between Kendall County and the Oswegoland Heritage Association on Display of Historic Artifacts in County Office Building Display Cases including an annual contribution to the Oswegoland Heritage Association in the amount of \$3,000
- E. An Intergovernmental Agreement for Administrative, Human Resources and Financial Services between Kendall County and the Kendall County Forest Preserve District
- F. A Budget Increase to FY26 Budget Appropriation to the Combined Court Services Office Supplies Line by \$1,500
- G. An Agreement for Disbursement and Use of Kendall County Funds with CASA not to Exceed \$42,000
- H. Agreement for Disbursement and Use of Kendall County Funds with Soil and Water not to Exceed \$60,000
- I. An Ordinance Abating the Taxes Levied for the Year 2025 Payable 2026 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, 2019B for the County of Kendall, Illinois
- J. Disposal of Capital Assets (2015 Election Computer, Label Printer, 42" wide format printer, 36" wide printer, wide format paper, VAC Jeep, HP laptop, Printer)

B) COMBINED CLAIMS: ADMIN \$544.56; ANIMAL \$8,576.60; CIR CLK \$1,695.97; CIR JDG \$12,047.30; CRT SRV \$1,169.56; CRNER \$322.00; CORR \$14,373.07; CNTY ADMIN \$116,242.67; CNTY BRD \$755,485.44; CNTY CLK \$4,749.99; HIGHWAY \$919,499.50; DONATIONS \$42,000.00; ELECT \$1,553.76; EMA \$240.00; FCLT MGMT \$23,938.77; GIS \$25,414.36; HHS \$75,847.74; HR \$89.36; JURY \$582.87; MERIT \$792.85; PBZ PLNR \$11,718.90; PBZ \$3,213.10; PRES JDG \$1,027.83; PROB SPVSR \$5,314.36; PUB DEF \$225.15; ROE \$579.28; SHRF \$176,653.65; ST ATTNY \$2,228.24; TECH \$19,526.51; UTIL \$36,182.43; VET \$2,692.78; FORST \$9,171.03; SHRF \$20,018.75; SHRF \$23,767.56.

- C) A complete copy of Ordinance 26-04 is available in the Office of the County Clerk.
- D) A complete copy of IGAM 26-05 is available in the Office of the County Clerk.
- E) A complete copy of IGAM 26-06 is available in the Office of the County Clerk.
- G) A complete copy of IGAM 26-07 is available in the Office of the County Clerk.
- H) A complete copy of IGAM 26-08 is available in the Office of the County Clerk.
- I) A complete copy of Ordinance 26-05 is available in the Office of the County Clerk.

NEW BUSINESS

Strategic Plan

Co Board 2/3/2026

Member Flowers moved to approve the 2026 Kendall County Strategic Plan. Member Rodriguez seconded the motion. Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

STANDING COMMITTEE REPORTS

Facilities and Technology

Owner's Advisor Services

Member DeBolt moved to approve an Agreement with Dean Roberts for Owner's Advisor Services not to exceed \$182,550. Member Peterson seconded the motion.

Member DeBolt spoke about the future projects including the Courthouse, Sheriff's Office, Animal Control and Coroner's Office that Mr. Roberts will work on with the construction management team.

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

A complete copy of IGAM 26-09 is available in the Office of the County Clerk.

CHAIRMAN'S REPORT

Chairman Kellogg spoke about the February 10th ribbon cutting ceremony for the reopening of the County Office Building, the State of the County address and the building will be opening to the public on February 17, 2026.

ADJOURNMENT

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

Approved and submitted this 10th day of February 2026.

Respectfully submitted by,

Debbie Gillette

Kendall County Clerk