

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, April 21, 2020 at 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from March 18, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 1,294,154.72
 - D. Approve Resolution approving low bids from April 3, 2020 bid letting for road and bridge construction projects on county routes and for those township projects funded with Township MFT funds
 - E. Approve Intergovernmental Agreement for Kendall County Transportation Alternatives Program ("KC-TAP") funding grant to the Oswegoland Park District for installation of ADA and safety upgrades along the Grove Road Trail
 - F. Approve Resolution to acquire and dispose of real estate to correct the right-of-way at the intersection of Plainfield Road and Ridge Road
 - G. Approve Resolution to vacate a no longer used highway right-of-way near the intersection of Plainfield Road and Ridge Road
 - H. Approve Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Ridge Road between Theodore Street and Caton Farm Road in Kendall County, Illinois
 - I. Approve Ordinance for the establishment of an altered speed limit on Jughandle Road
 - J. Approval of Kendall County Fair Housing Resolution
 - K. Approval of Contract with Thomas P. Miller & Associates
 - L. Approval of FY2020 Tax Abatement Ordinance
8. Old Business
9. New Business
 - A. 2019 Financial Audit Presentation – Mack and Associates
 - B. Approval of an Amendment to an Ordinance Regulating the Retail Sale of Alcoholic Liquors Outside the Corporate Limits of any City, Village or Incorporated town in Kendall County, Illinois (Increase Total Number of Available "H" Licenses from 0 to 1)
10. Elected Official Reports & Other Department Reports
 - A. Emergency Management Agency
 - B. Sheriff
 - C. County Clerk and Recorder
 - D. Treasurer
 - E. Clerk of the Court
 - F. State's Attorney
 - G. Coroner
 - H. Health Department
 - I. Supervisor of Assessments
11. Standing Committee Reports
 - A. Finance
 1. Approval of Kendall County Ordinance Postponing Delinquency Date Interest for the First Installment of 2019 (Payable 2020) Property
 2. Approval of Senior Levy Award Distribution Resolution
 3. Approval of Resolution Establishing the Salary for the Kendall County Circuit Clerk
 - B. Facilities
 1. Approve the 2020 window replacement contract for the Historic Courthouse with Patrick McCann Inc. in the amount of \$76,000.00
 2. Approve 2020 Kendall County paving projects contract with D Construction in the amount of \$68,261.00
 - C. Planning, Building & Zoning
 1. Approval of Petition 19-41 Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to Sections 12 and 13 of Kendall County Zoning Ordinance Pertaining to Zoning Ordinance Enforcement (Citation Authority), Hearing Officer, and Fines

2. Approval of Proposal from WBK Engineering for Work Related to the Submittal of the Annual Report for the 2020 NPDES-MS 4 Requirements in an Amount of \$1,800 Plus Reimbursable Costs (Costs + 10%); Related Invoice to be Paid from the Planning, Building and Zoning Department's Consultants Line Item (11001902-63630)
- D. Highway
 1. Approval of Agreed Order setting preliminary just compensation in the amount of \$49,500 for the acquisition of right-of-way from the Wayne Borneman Trust for the Eldamain Road extension project
- E. Economic Development
 1. Approval of Economic Development Revolving Loan Payment Suspension Letters
 2. Approval of Marketing and Promotion of Downstate Small Business Stabilization Program in an Amount Not to Exceed \$3,000
- F. Health and Environment
 1. Approval of Updated Kendall County Food Protection Ordinance
12. Special Committee Reports
 - A. UCCI and NACo
13. Other Business
14. Chairman's Report

Appointments

Roger Bonuchi – Kendall County Emergency Management Agency Director Effective April 27, 2020

15. Public Comment
16. Questions from the Press
17. Executive Session
18. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.