

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210**

**Tuesday, May 5, 2020 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
6. Public Comment
7. Public Hearing
  - Public Hearing for proposed Downstate Small Business Stabilization applications funded by Community Development Block Grant (CDBG) funds
8. Consent Agenda
  - A. Approval of County Board Minutes from April 7, 2020
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$755,309.59
  - D. Approve Contract with University of Chicago for Professional Service Contract for \$85,000.00 from May 1, 2020 to April 30, 2021
  - E. Approve Resolution granting the Kendall County Sheriff authority to enter into agreement for towing services
  - F. Approve lease agreement with Oswego Township for office space at 99 Boulder Hill Pass for \$200.00 a month with an increase of \$10.00 per month annually not to exceed \$300.00 per month
  - G. Approval of Kendall County Fair Housing Resolution
9. Old Business
10. New Business
  - A. Approval of Kendall County Ordinance Repealing Ordinance #2020-04 and Revising the Procedure for Postponing Delinquency Date Interest and Penalties for the First Installment of 2019 (Payable 2020) Property Tax Payment
11. Executive Session
12. Elected Official Reports & Other Department Reports
  - A. Health Department
  - B. Emergency Management Agency
13. Standing Committee Reports
  - A. Highway
    1. Approve Resolution to vacate a no longer used highway right-of-way near the intersection of Plainfield Road and Ridge Road
    2. 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
  - B. Economic Development
    1. Approval of a Resolution of Support for Kennedy Pointe Restaurant Downstate Small Business Stabilization Program Application
    2. Approval of a Resolution of Support for Top Notch Kennels Downstate Small Business Stabilization Program Application
    3. Approval of a Participation Agreement Between Kendall County and Top Notch Kennels
    4. Approval of a Participation Agreement Between Kendall County and Kennedy Pointe Restaurant
    5. Approval of a Promissory Note for Kendall County, Illinois, to Borrow \$200,000 from the Kendall County Revolving Loan Fund to Secure Emergency Working Capital Grant Funding, Under the Downstate Small Business Stabilization Program, for Local Businesses Facing Hardship Due to the COVID-19 Pandemic
14. Special Committee Reports
  - A. ISACo, UCCI, NACO, and other County Organizations
15. Other Business
16. Chairman's Report
17. Public Comment
18. Questions from the Press
19. Executive Session
20. 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.