

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, May 19, 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 April 21, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,407,054.53
 - D. Approve 2019FY audited financial statements
8. Old Business
9. New Business
 - A. Public Hearing for proposed Downstate Small Business Stabilization applications funded by Community Development Block Grant (CDBG) funds
 - B. Ratification and Approval of Collective Bargaining Agreement between Kendall County, Illinois, the Kendall County Sheriff, and the Illinois Fraternal Order of Police Labor Council (Patrol Sergeants) effective December 1, 2019 through November 30, 2024
 - C. Approve Resolution Urging the Governor to Reconsider Including Kendall County in the Northeast restore Illinois Health Region
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 Discussion and Update of COVID-19 Related Costs
 - B. Planning, Building & Zoning
 - 1 Approval of Petition 2020-12 Request from Chris Wilson on Behalf of the Christopher E. Wilson Trust and Kellie Rae Wilson Trust for Approval of a Plat of Vacation, Relocation, and Expansion of a Construction and Drainage Easement and Drainage and Utility Easement on Lots 171 and 172 in Whitetail Ridge Subdivision (7148 and 7136 Ironwood Court, Yorkville)(PINs: 06-07-130-001 and 06-07-130-002) in Na-Au-Say Township
 - 2 Approval of Annual Facility Inspection Report for NPDES Permit for Stormwater Discharges from Separate Storm Sewer Systems (MS4); Filing Fee of \$1,000 to be Paid from Planning, Building and Zoning Department's NPDES Permit Fee Line Item (1101902-63670)
 - 3 Approval of Zoning Ordinance Citation Letter
 - C. Economic Development
 - 1 Approval of a Resolution of Support for Faith In Designs Inc. Downstate Small business Stabilization Program Application
 - 2 Approval of a Participation Agreement between Kendall County and Faith In Designs Inc.
 - 3 Approval of a Resolution for Kendall County, Illinois, to Lend Money from the Kendall County Revolving Loan Fund to Municipalities 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
12. Special Committee Reports
 - A. UCCI and NACo
13. Other Business
14. Chairman's Report

Appointments

Brent Ekwski – Yorkville-Bristol Sanitary District Board – 3 year term – expires April 2023
Kurt Muth – Yorkville-Bristol Sanitary District Board (replacing Eric Schoeny) – expires May 2021

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.