

**KENDALL COUNTY BOARD AGENDA  
REGULAR JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210  
Tuesday, June 16, 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
  - A. 2020 VAC Veteran Memorial Scholarships
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 May 19, 2020
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$1,775,821.94
  - D. Approve Contract with University of Chicago for Professional Service Contract for \$87,500.00 from May 1, 2020 to April 30, 2021
  - E. Discussion and Approval of the Family Violence Coordinating Council Grant (Alice Elliott)
  - F. Approval of an Intergovernmental Agreement between the Village of Plattville and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Plattville for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Plattville to the County of Kendall
  - G. Approval of a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
  - H. Approve Low bid from Altorfer Industries in the amount of \$62,500 for the purchase of a Caterpillar 259D3 Compact Track Loader and attachments
  - I. Approve Intergovernmental Agreement between Kendall County and the Village of Minooka for shared maintenance within rights-of-way
  - J. 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
  - K. Approve Ordinance establishing an altered speed limit on Jughandle Road
  - L. Approve 2020 Transit Connect Cargo Van purchase from Gjovick Ford in the amount of \$27,450.60
9. Old Business
10. New Business
11. Elected Official Reports & Other Department Reports
  - A. Emergency Management Agency
  - B. Sheriff – 6 Month Report
  - 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
12. Standing Committee Reports
  - A. Finance
    - 1 Approval of an Addendum to the Master Power Supply Agreement Between Kendall County and Eligo Energy IL, LLC (approved on June 2, 2020) Attachment E
  - B. Administration/HR
    - 1 Approval of a Fee Agreement Between Kendall County and The Horton Group Inc. for a term of 3 years Commencing on July 1, 2020
  - C. Planning, Building & Zoning
    - 1 Approval of a Resolution Granting a Three (3) Year Extension to the Recording of the Final Plat of Subdivision for Camelot Farm (Petition 08-18)
    - 2 Approval of Petition 20-11 Request from the Kendall County Planning, Building and Zoning Committee to Repeal and Replace Resolution 2009-22 Pertaining to the Composition of the Kendall County Stormwater Management Planning

Committee by Making the Composition of the Stormwater Management Planning Committee Equal Between the County Board Districts

- 3 Approval of Petition 19-43 Request from the Kendall County Historic Preservation Commission for Amendments to the Kendall County Historic Preservation Ordinance Pertaining to Definitions, Historic Preservation Commission Powers and Authorities, Terms and Appointments of Preservation Commission Members, Nomination Procedures of Landmarks and Historic Districts, Alteration, Construction, Demolition and Maintenance Provisions, Penalties, and Application Fee

D. Animal Control

- 1 Animal Control Building Renovation Update

E. Highway

- 1 Approval of an Agreement Between the County of Kendall and the Kendall County Forest Preserve District Regarding Conveyance of Land Located on Eldamain Road

F. Economic Development

- 1 Approval of a Resolution of Support for Home Shows Inc. Downstate Small Business Stabilization Program Application
- 2 Approval of a Participation Agreement Between Kendall County and Home Shows Inc.

13. Special Committee Reports

- A. Northwest Water Planning Alliance
- B. Kendall Housing Authority

14. Other Business

15. Chairman's Report

**Appointments**

David Kellogg (replaces Floyd Dierzen) – Newark Fire District Trustee – expires April 202

David Thompson (replaces Floyd Dierzen) – KenCom Executive Board Newark Fire District Delegate

Pam Geigenheimer – tax Board of review – 2 year term – Expires May 2022

16. Public Comment

17. Questions from the Press

18. Executive Session

19. 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.