

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, July 7, 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
 - A. Kendall Area Transit 10 year Anniversary Recognition
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from June 2, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 811,037.42
 - D. Approval of settlement in an amount of \$2,000 for settlement of all claims in Tryzell Batie v. Cantwell, et al., case number 17-CV-3099, pending in the U.S. District Court for the Northern District of Illinois
 - E. Approve a reaccreditation contract with American Correctional Association for \$9,000.00
8. Old Business
9. New Business
 - A. Ratification and Approval of Collective Bargaining Agreement between Kendall County, Illinois, the Kendall County Sheriff and the Illinois Fraternal Order of Police Labor Council (Full-Time Records Clerks Bargaining Unit) effective December 1, 2019 through November 30, 2024
10. Executive Session
11. Elected Official Reports & Other Department Reports
12. Standing Committee Reports
 - A. Finance
 1. Discussion and Approval of a Resolution of the Kendall County Board Abolishing the Board of Directors of the Tuberculosis Care and treatment Fund
 - B. Economic Development
 1. Approval of a 7 Month Contract with Thomas P. Miller and Associates, LLC in the Amount of \$5,000 a Month Expiring January 31, 2021.
13. Special Committee Reports
 - A. ISACo, UCCI, NACO, and other County Organizations
14. Other Business
15. Chairman's Report

Appointments

Jeff Wehrli – Ethics Commission Advisor – 2 year term – expires April 2022
Jim Horton – Lisbon Seward Fire Protection District– 3 year term – expires April 2023
Brian DeBolt – Little Rock Fox Fire Protection District– 3 year term – expires April 2023
Clifton Eichelberger – Little Rock Fox Fire Protection District– 3 year term – expires April 2023
Duayne Christian – Newark Sanitary District– 3 year term – expires July 2023
Joseph Steffen – Newark Sanitary District– 3 year term – expires July 2023
David Thompson – Newark Sanitary District– 3 year term – expires July 2023
Jay DeMarco – Replacing Christina Cooper - Board of Health– 3 year term – expires July 2023
Carlo Colosimo - Board of Health– 3 year term – expires July 2023
Karen Kelly - Board of Health– 3 year term – expires July 2023
Gabriella Shanahan - Board of Health– 3 year term – expires July 2023
Eric Bernacki – Historic Preservation Commission – 4 year term – expires July 2024
Kristine Heiman – Historic Preservation Commission – 2 year term – expires July 2022
Jeff Wehrli - Historic Preservation Commission Chairman – 3 year term – expires July 2023
Elizabeth Flowers – Historic Preservation Commission – 1 year term – expires July 2021
Erik Gauss – Kendall Housing Authority – 5 year term – expires July 2025
Richard “Dick” Whitfield – Zoning Board of Appeals – 5 year term – expires July 2025

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.