

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, July 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
 - A. Honoring Floyd Dierzen
6. Public Comment
7. Public Hearing
 - 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 June 16, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$2,071,190.65
 - D. Approve Resolution to Appoint Judges of Elections
 - E. Approval of Setting the Salary for the Kendall County Public Defender in the Amount of \$161,064.16 Effective July 1, 2020
 - F. Approve Chicago HIDTA Security Office and Facility Manager service contract with Kendall County as the Fiduciary Agent effective August 5, 2020 through August 4, 2022, in the amount of \$66,000.00
 - G. Approval of Petition 2012-13 Request from the Kendall County Planning, Building and Zoning Committee for a Resolution Designating the Zoning Administrator and His/her Designee as the Administrator of the Kendall County Stormwater Management Ordinance
 - H. Approval to Release the July 13, 2020, Kendall County Planning, Building and zoning Committee Executive Session Meeting Minutes
 - I. Approve Resolution approving the low bid of Homer Tree Service in the amount of \$20,475 for tree removal on Eldamain Road
 - J. Approval of Intergovernmental Agreement for Kendall County Transportation Alternatives Program ("KC-TAP") funding grant to the Village of Oswego for installing pedestrian signals and signs at the intersection of Plainfield Road (County Highway 22) and Woolley Road (2020)
 - K. Approval of a Resolution of Support for Emerson Creek Events Downstate Small Business Stabilization Program Application
 - L. Approval of a Participation Agreement Between Kendall County and Emerson Creek Events
 - M. Approval of a Resolution of Support for Brentwood Operations Downstate Small Business Stabilization Program Application
 - N. Approval of a Participation Agreement Between Kendall County and Brentwood Operations
9. Old Business
10. New Business
 - A. Approval of Agreement Between Kendall County and the Gateway Foundation Inc.
11. Elected Official Reports & Other Department Reports
 - A. Sheriff
 - B. County Clerk and Recorder
 - C. Treasurer
 - D. Clerk of the Court
 - E. State's Attorney
 - F. Coroner
 - G. Health Department
 - H. Supervisor of Assessments
12. Standing Committee Reports
 - A. Facilities
 - 1 Approval of Change Order #1 – Price Change for Additional Design of Mechanical System for Kendall County Board Room in the Amount of \$9,650.00
 - B. Highway
 - 1 Approve Professional Services Agreement with HR Green for Phase II Engineering of Eldamain Road Extension – Supplement #4 in the amount of \$123,551
 - C. Law Justice Legislation
 - 1 Approval of Memorandum of Agreement between the Kendall County Emergency Management Agency and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office

D. Admin/HR

- 1 Approval of Temporary Non-Precedential addition to Section 6.1.C – Maximum Vacation Accumulation due to COVID-19

13. Special Committee Reports
14. Other Business
15. Chairman's Report

Appointments

Jamal Williams – Merit Commission – 5 year term – Expires July 2025
Ken Holmstrom – Oswego Fire District – 3 year term – Expires April 2023
Rodger Long – Oswego Fire District – 3 year term – Expires April 2023

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.