

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, August 4, 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. Presentation of the 2020 Kendall County Historic Preservation Commission Award to the LaSalle Manor Retreat Center
 - B. Juvenile Justice Council Scholarship Winners
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from July 7, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 1,483,252.55
 - D. Approve the second amendment to the 2016 Intergovernmental Agreement with Kane County for housing detainees expiring June 25, 2021
 - E. Approve the second amendment to the 2016 Intergovernmental Agreement with Cook County for housing detainees and increasing form \$60.00 per day to \$70.00 per day expiring September 12, 2022
 - F. Approval of 2021 Kendall County Holiday Calendar
8. Old Business
9. New Business
 - A. Approval of a Proclamation Declaring August Historic Preservation Month in Kendall County
 - B. Approval of the Temporary Waiver of the Requirement to Video Record all County Board Meetings (for the Duration of the County Board Room Renovation Project) According to Kendall County Website Transparency Policy as Adopted by Resolution 2014-14
10. Executive Session
11. Elected Official Reports & Other Department Reports
12. Standing Committee Reports
 - A. Admin/HR
 1. Approval of Dental Rebate Issued by MetLife because of COVID-19
 - B. Law, Justice & Legislation
 1. Approval of 5 Year Contract with Brite Computers for the Purchase of Patrol and Corrections Body Worn Cameras with an Initial Cost of \$87,434 and a Maintenance and Storage Cost of \$25,872 per Year for Years 2-5
 - C. Facilities
 1. Approve contract with Dewberry Engineers Inc. in the amount of \$48,500.00 to provide Architectural & Engineering services for the South Jail Multi-Purpose room to allow for Social Distancing for Inmate programs
 2. Approve contract with Lite Construction, Inc. in the amount of \$443,267.00 to remodel the Kendall County 111 W Fox St Campus per plans & specifications in the Dewberry Engineers Inc. Project #50124390
 3. Approve a contingency budget not to exceed \$50,000.00 for the remodeling of the Kendall County 111 W Fox St Campus
13. Special Committee Reports
 - A. ISACo, UCCI, NACO, and other County Organizations
 - B. Juvenile Justice Council
14. Other Business
15. Chairman's Report

Announcement

Angie Hibben – Workforce Development Board – 2 year term – Expires August 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.