

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, August 18, 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 July 21, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 1,093,049.45
 - D. Approve Resolution granting the Kendall County Sheriff authority to enter into police service agreement on behalf of Kendall County for 2 years
 - E. Approval of COVID-19 Public Assistance Grant
 - F. Approval of a Contract between Kendall County and the Executive Offices for US Trustees to Provide Meeting Space for the Office of the United States Trustee in Yorkville, IL to Conduct Section 341 Meetings of Debtors and Creditors in a total amount of \$4,200 for the period of October 1, 2020 through September 30, 2021
 - G. Approval of an Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall
 - H. Approval of Stormwater Related Citation Letter
 - I. Authorize County Board Chairman and County Clerk to execute Local Public Agency Agreement for Federal Participation for Eldamain Road Contract B construction
 - J. Resolution Appropriating Funds for the Improvement of Eldamain Road – Contract B
 - K. Approval to Transfer the use of a 2014 GMC Sierra ½ Ton 2WD Pickup Truck from the Highway Department to the Sheriff's Office
 - L. Approval of Kendall County Census Grant Award Round 2 in the Amount of \$18,000
 - M. Approval of Local Coronavirus Urgent Remediation Emergency Support Program ("Local CURE Program") Financial Support Conditions and Certification # 20-491044
 - N. Approval to Set the County Administrator as the Primary Local Government Contact for the Local CURE Program
 - O. Approval of a Resolution Granting the Kendall County Administrator Signature Authority for the Local CURE Program on Behalf of Kendall County, Illinois
8. Old Business
9. New Business
10. 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
11. Standing Committee Reports
 - A. Facilities
 1. Approval of a Contingency Budget not to exceed \$50,000.00 for the Remodeling of the Kendall County 111 W Fox St Campus
 2. Approval of Change Orders for the Remodeling of the Kendall County 111 W Fox St Campus in an amount not to exceed \$5,000 to be made by a Consensus of Facilities Chairman, County Administrator, Facilities Management Director, and Technology Services Director and for Change Orders in an amount not to exceed \$29,000 made by a majority vote of the Facilities Committee
 - B. Admin/HR

1. Approval of an Ordinance of the County of Kendall Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the County and the Town of Normal, McLean County, Illinois (“Normal”), and Authorizing Normal to Exercise the Powers of the County of Kendall in Connection with an MCC Program and a Loan Finance Program
 2. Approval of an Intergovernmental Cooperation Agreement by and Between Town of Normal, McLean County , Illinois and County of Kendall, Illinois for the Approval of MMC Program and a Loan Finance Program
 3. Approval of an Ordinance Amending Article III of the Kendall County Board Rules of Order Pertaining to Regular & Special Board Meetings
12. Special Committee Reports
 13. Other Business
 14. Chairman’s Report

Appointment

Stephanie Funkhouser (replacing Gabriella Shanahan) – 708 Mental Health Board – Expires September 2022

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.