

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, September 1, 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
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from August 4, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 1,229,744.38
 - D. Resolution approving low bid from Denler, Inc. in the amount of \$23,950 for crack filling on Orchard Road
8. Old Business
9. New Business
10. Executive Session
11. Elected Official Reports & Other Department Reports
12. Standing Committee Reports
 - A. Highway
 1. Approve Preliminary engineering services agreement with WBK Engineering, LLC in the amount of \$49,550.75 for drainage improvements along Plattville Road; said funds to be taken from the Transportation Sales Tax Fund
 2. Approve Intergovernmental agreement for Kendall County Transportation Alternatives Program ("KC-TAP") funding grant to the Village of Montgomery for constructing a multi-use path connecting sidewalks along U.S. Route 30 and the Virgil Gilman Trail (2020)
 3. Agreement between Kendall County and Illinois Railway, LLC for the reconstruction of the Fox-Eldamain Railroad Crossing
 - B. Law, Justice & Legislation
 1. Approval of an Intergovernmental Agreement Between the County of Kendall and the Illinois Emergency Management Agency for Grant Funding in an Amount not to exceed \$24,140
13. Special Committee Reports
 - A. County Organizations
 - B. Juvenile Justice Council
14. Other Business
15. Chairman's Report
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.