

**KENDALL COUNTY BOARD AGENDA
REGULAR SEPTEMBER MEETING**

Kendall County Historic Courthouse, 109 W Ridge St, Yorkville IL 60560

Tuesday, September 15, 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 August 18, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$2,385,443.13
 - D. Approve the 5-Year Surface Transportation Program 2021-2025
 - E. Approval of contract with Brite Computers for a term of 5 years for a total amount not to exceed \$171,422.00 for the purchase and maintenance of Body Worn Cameras for the Kendall County Sheriff's Office
 - F. Approval of Petition 20-22-Request from the Kendall County Historic Preservation Commission for Approval to Authorize the Kendall County Board Chairman to Sign and Submit an Application for Certified Local Government Status to the Illinois State Historic Preservation Officer
8. Old Business
9. New Business
 1. Approval of a Resolution Declaring September National Suicide Prevention Awareness Month in Kendall County
 2. Approval of a Resolution Establishing Constitution Week 2020
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. Highway
 1. Authorize County Board Chairman and County Clerk to execute Local Public Agency Agreement for Federal Participation for Eldamain Road Contract B construction
 2. Resolution appropriating funds for the improvement of Eldamain Road – Contract B
 3. Agreement between State of Illinois and Kendall County pertaining to the construction and maintenance of the intersection of Illinois Route 71 and Eldamain Road
 - B. Planning, Building & Zoning
 1. Approval of Petition 19-39 Request from John Dollinger on Behalf of Hansel Ridge, LLC (Owner at Time of Application Submittal) and Jason Shelley on Behalf of GoProBall, LLC (Current Owner) and James and Denise Maffeo on Behalf of Four Seasons Storage, LLC (Current Owner) for Map Amendments Rezoning 4.01 Acres +/- to B-3 Highway Business District and Granting Special Use Permits for an Outdoor Storage Facility and a Self-Storage Facility and a Map Amendment Rezoning 4.67 +/- Acres to B-2 General Business District for the Northeastern Portion of the Parcel Located on the Northwest Corner of Route 52 and County Line Road also Known as 195 Route 52 and Identified by Parcel Identification Number 09-13-200-002 in Seward Township
 2. Approval of Petition 20-15-Request from Jason Shelley on Behalf of GoProBall, LLC and James and Denise Maffeo on Behalf of Four Seasons Storage, LLC for Approval of Preliminary and Final Plats for the Go Pro Sports Subdivision and Exception to Section 7.03.A.7.c of the Kendall County Subdivision Control Ordinance Pertaining to Soil Maps and Surveys at the Northern 18.7 Acres of 195 Route 52 (PIN: 09-13-200-002) in Seward Township
 3. Approval of Petition 20-21-Request from the Kendall County Planning, Building and Zoning Committee for an Amendment to the Fee Schedule of the Kendall County Planning Building and Zoning Department Pertaining to Building Permit Fees for Solar Panels and Conditional Use Permit Fees for Beekeeping
 4. Approval of Petition 20-14 Request from the Kendall County Regional Planning Commission for Text Amendments to the Kendall County Zoning Ordinance Pertaining to Removing Typographical Errors, Confusing and Conflicting Language, and Related Updates as Outlined in the Packet
 - C. Facilities

1. Approve a three year seasonal snowplowing & salting contract with Winninger Excavating, Inc. with two one year extensions in the amount of \$39,500.00 per year for year one & year two, \$41,500.00 for year three and \$41,500.00 per year for optional year four & \$41,500.00 for optional year five

D. Admin/HR

1. Approval of Nutanix Hyperconverged System not to exceed \$135,819.02
2. Approval of Employee Handbook Update – County Administrator Direct Oversight of Department Heads
3. Approval of Resolution Requiring Employees and Visitors to Wear Masks While in Common Areas of any Kendall County Building

12. Special Committee Reports

13. Other Business

14. Chairman's Report

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.