

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, October 20, 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. Approval of Resolution Declaring October as Manufacturing Month
 - B. Approval of Resolution Declaring November as National Epilepsy and Sudden Unexpected Death in Epilepsy Awareness Month
6. Public Comment
 - A. Todd Milliron
7. Consent Agenda
 - A. Approval of County Board Minutes from September 15, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 2,378,607.15
 - D. Approval of the 2021-2022 Wellness Program
 - E. Authorize Sheriff, on behalf of HIDTA, to purchase 1 surveillance platform for an amount not to exceed \$156,580.22
 - F. Approve Chicago HIDTA Contract with Clear Channel Outdoor for Opioid Awareness Campaign, with Kendall County as the Fiduciary Agent, for digital bulletins for 1 year not to exceed \$174,720.00.
 - G. Approve Chicago HIDTA Finance Assistant Service contract with Kendall County as the Fiduciary Agent effective December 2, 2020 through December 1, 2021, in the amount of \$86,190.00
 - H. Approve Chicago HIDTA Finance Assistant Service contract with Kendall County as the Fiduciary Agent effective December 2, 2020 through December 1, 2021, in the amount of \$86,190.00
 - I. Approve Chicago HIDTA Domestic Highway Enforcement Initiative Administrative Assistant Service contract with Kendall County as the Fiduciary Agent effective October 15, 2020 through October 14, 2021, in the amount of \$74,471.00
 - J. Approval of Petition 20-23 Request from Patrick and Michele Morris to Vacate four Five-Foot Wide Public Utility and Drainage Easements Along the South Property Line of Lot 37, the North and South Property Lines of Lot 36, and the North Property Line of Lot 35 in Grove Estates Subdivision (PINs: 06-0-101-021, 06-08-101-022, and 06-08-101-023) in Na-Au-Say Township
 - K. Approval of 2021 Noxious Weed Work Plan
 - L. Approval to Release the October 14, 2020, Planning, Building and Zoning Committee Executive Session Meeting Minutes
8. Old Business
9. New Business
 - A. Ratification and Approval of Collective Bargaining Agreement between Kendall County, Illinois, the Kendall County Sheriff and the Illinois Fraternal Order of Police Labor Council (Corrections Sergeants and Court Services Sergeants bargaining Unit) effective December 1, 2019 through November 30, 2024
 - B. Resolution Approving IDPA COVID-19 Testing Events
 - C. Approval of County Administrator Job Description
 - D. Approval of Employment Agreement between Scott Koepfel and County of Kendall, Illinois effective December 1, 2020 through November 30, 2023 with an optional 1 year automatic renewal with a base salary of \$138,581 (effective December 1, 2020), \$144,124 (effective December 1, 2021), \$149,889 (effective December 1, 2022), and \$154,386 (effective December 1, 2023 if one year renewal option is exercised).
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. Administration HR
 1. Approval of Renewal with BCBSIL Insurance with five different options and the performance formulary drug plan
 2. Approval of Renewal with BCBSIL for Life Insurance, EyeMed for Vision Insurance, and MetLife for Dental Insurance
 3. Approval of Metronet p2p Fiber Connection from Main Campus to COB and Highway at a cost not to exceed \$18,600.00

4. Approval of GIS Cadastral Analyst Job Description
- B. Highway
 1. Approve Phase 3 Construction Engineering Services Agreement between Kendall County and HR Green for project management of the Eldamain Road – Contract B Construction in an amount not to exceed \$3,559,124
- C. Facilities
 1. Approve Stafford Auto Parts and Recycling bid for the 2001 Chevy Van in the amount of \$800.00 & for the 2007 Chevy Impala in the amount of \$500.00
 2. Approve Crispin Auto bid for the 1999 Ford Ranger in the amount of \$40.00, for the 2003 Ford F150 in the amount of \$759.00 & for the 2002 Chevy Silverado 2500 in the amount of \$859.00
 3. Approval of Changer Order #2 with Lite Construction in the amount of \$27,043.00 to add the Health & Human Services facility to the card access system at the County Office Building
- D. Planning, Building & Zoning
 1. Correspondence from Chris Wilson Regarding Ordinance 2020-09 (Formally Petition 20-12) Pertaining to the Approval of a Plat of Vacation, Relocation, and Expansion of a Construction and Drainage Easement and Drainage and Utility Easement on Lots 171 and 172 in Whitetail Ridge Subdivision (7148 and 7136 Ironwood Court, Yorkville)(PINs: 06-07-130-001 and 06-07-130-002) in Na-Au-Say Township
 2. Approval of Short-Term Rental Registration Form
- E. Law Justice & Legislation
 1. Approval to Enter into a Three-Year Agreement for Services with “The Sheriff App” with an Initial Cost of \$23,980. And with Annual Maintenance Costs of \$8,990
 2. Approval of an Intergovernmental Agreement Between the County of Kendall and the County of Kane for Juvenile Detention Services
12. Special Committee Reports
 - A. KenCom Executive Board
 - B. County Organizations
13. Other Business
14. Chairman’s Report

Appointment

Dr. John Gleason – Kendall County Board of Health – 3 year term – expires October 2023

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.