

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, November 17, 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 October 20, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$3,149,215.46
 - D. Approval of 2020 Noxious Weed Annual Report
 - E. Approve Low bid from Arneson Oil Company to provide 20,000 gallons of diesel fuel at unit price of \$1.864 and 15,000 gallons of unleaded gasoline at unit price of \$1.689 for Fiscal Year 2021
 - F. Approve County Health Fund Levy 2020 payable 2021 in an amount not to exceed \$1,454,000
 - G. Approve Veteran's Assistance Commission Fund Levy 2020 payable 2021 in an amount not to exceed \$350,961
 - H. Approve Tuberculosis Fund Levy 2020 payable 2021 in an amount not to exceed \$15,000
 - I. Approve Liability Insurance Fund Levy 2020 payable 2021 in an amount not to exceed \$1,305,197
 - J. Approve Social Security Fund Levy 2020 payable 2021 in an amount not to exceed \$1,425,000
 - K. Approve Illinois Municipal Retirement Fund Levy 2020 payable 2021 in an amount not to exceed \$2,600,000
 - L. Approve County Bridge Fund Levy 2020 payable 2021 in an amount not to exceed \$500,000
 - M. Approve County Highway Fund Levy 2020 payable 2021 in an amount not to exceed \$1,500,000
 - N. Approve Extension Education Fund Levy 2020 payable 2021 in an amount not to exceed \$187,476
 - O. Approve Senior Citizen Social Services Fund Levy 2020 payable 2021 in an amount not to exceed \$400,000
 - P. Approve 708 Mental Health Fund Levy 2020 payable 2021 in an amount not to exceed \$947,000
 - Q. Approve General Fund Levy 2020 payable 2021 in an amount not to exceed \$11,656,958
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. Administration HR
 1. Approval of Assistant Director of Facilities Management – Project Manager Job Description
 - B. Highway
 1. Approve Resolution renaming parts of W. Highpoint Road and Fox Road to Eldamain Road
 2. Approve Local Public Agency Agreement for Federal Participation between State of Illinois, Department of Transportation, and Kendall County for Eldamain Road – Contract B Construction
 3. Approve Resolution appropriating funds for the improvement of Eldamain Road – Contract B
 4. Approve 2020-2040 Long Range Transportation Plan
 - C. Facilities
 1. Approval of a Five Year Advanced Services Agreement with Metronet for IP Telephone Services in an amount not to exceed \$7,000.00 per month
 - D. Planning, Building & Zoning
 1. Approval of Amended Petition 20-21 Request from the Kendall County Planning, Building and Zoning Committee to Repeal and Replace Kendall County's Recreational Vehicle Park and Campground Zoning Regulations and Repealing the 1983 Recreational Vehicle Park and Campground Regulations
12. Special Committee Reports
 - A. County Organizations

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.