

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

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

**Tuesday, December 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
  - A. Amy Cesich UCCI Leadership Academy Graduation
  - B. Robyn Vickers UCCI Leadership Academy Graduation
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from November 4, 2020 and November 17, 2020
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$901,850.97
  - D. Approve Resolution for Maintenance Under the Illinois Highway Code appropriating \$150,000 of MFT Funds for the purchase of road salt
  - E. Approval of the State's Attorneys Appellate Prosecutor Resolution for Fiscal Year 2021 (December 1, 2020 to November 30, 2021) and authorization of payment for services in the amount not to exceed \$37,000.00
  - F. Approve Chicago HIDTA Executive Director Service contract amendment with Kendall County as the Fiduciary Agent effective December 1, 2020 through November 30, 2023, in the amount of \$207,203.10
  - G. Approve Chicago HIDTA Strategic Product Coordinator Service contract with Kendall County as the Fiduciary Agent effective January 4, 2021 through January 3, 2022 in the amount of \$121,411.00
  - H. Approve Chicago HIDTA Deputy Director Service contract with Kendall County as the Fiduciary Agent effective January 6, 2021 through January 7, 2024 in the amount of \$165,787.70
  - I. Approval of the 2021 County Board Meeting Schedule
  - J. Approval of the 2021 County Board Committee Assignments
  - K. Approval of the Updated County Administrative Services Organization Chart
  - L. Approval of 2020 Transit Connect Cargo Van purchase from Gjovik Ford in the amount of \$27,000.00
  - M. Approval of a Contract with WBK Engineering, LLC for Services Related to the Preparation of Notice of Intent to Renew the General Permit for Discharges from Small Municipal Storm Sewer Systems (MS4's) and Annual NPDES Report at a Cost Not to Exceed \$5,000; Related Invoice(s) to be Paid from the Planning, Building and Zoning Department's Consultants Line Item (11001902-63630)
8. Old Business
9. New Business
  - A. Approval of an Engagement Letter from Mack and Associates for a Transitional Audit of the Circuit Clerk's Office in an Amount not to Exceed \$7,500
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 contract with Advanced Elevator Company in the amount of \$34,530.00 to repair the Public Elevator at the Public Safety Center
    2. Approve up to \$20,000.00 in contingency funds for additional Public Elevator repairs at the Public Safety Center
  - B. Planning, Building & Zoning
    1. Approval of Petition 20-24 Request from Grainco FS, Inc. for an Amendment to the Future Land Use Map in the Kendall County Land Resource Management Plan Changing the Classification of 17854 N Wabena Ave (PIN 09-36-400-002) in Seward Township from Agricultural to Mixed Use Business

2. Approval of Petition 20-25 Request from Grainco FS, Inc. for a Map Amendment Rezoning 17854 N Wabena Ave (PIN 09-36-400-002) in Seward Township from A-1 Agricultural with a Special Use Permit to M-1 Limited Manufacturing District
3. Approval of Petition 20-28 request from the Kendall County Historic Preservation Commission for Amendments to the Kendall County Historic Preservation Ordinance Pertaining to the Number of Meetings of the Preservation Commission and Application Fee
4. Approval of Petition 20-29 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 with the Amendments to the Kendall County Historic Preservation Ordinance Outlined in Petition 20-28

12. Special Committee Reports
13. Other Business
14. Chairman's Report

#### **Appointments**

- Scott Gryder – CMAP MPO Policy CMT – 2 year term – expires November 30, 2022
- Matt Kellogg – CMAP MPO Policy CMT – 2 year term – expires November 30, 2022
- Scott Koepfel – CMAP MPO Policy CMT – 2 year term – expires November 30, 2022
- Scott Gryder – CMAP Transportation CMT – 2 year term – expires November 30, 2022
- Fran Klaas – CMAP Transportation CMT – 2 year term – expires November 30, 2022
- Scott Gengler – County Chaplain – 2 year term – expires November 30, 2022
- Elizabeth Flowers – Historic Preservation CMS – Liaison – expires November 30, 2022
- Scott Gryder – ICRMT Board Trustee – 2 year term – expires November 30, 2022
- Judy Gilmour – Juvenile Justice Council – Liaison – expires November 30, 2022
- Matt Kellogg – Soil & Water District – 2 year term – expires November 30, 2022
- Scott Gryder – Soil & Water District – 2 year term – expires November 30, 2022
- Judy Gilmour – U of I Extension Board – 2 year term – expires November 30, 2022
- Scott Gryder – U of I Extension Board – 2 year term – expires November 30, 2022
- Robyn Vickers – U of I Extension Board – 2 year term – expires November 30, 2022
- Scott Koepfel – Upper River Valley Dev Authority – 2 year term – expires November 30, 2022
- Scott Gryder (alt) – Veterans Assistance CMS – 2 year term – expires November 30, 2022
- Matt Kellogg – Veterans Assistance CMS – 2 year term – expires November 30, 2022
- Amy Cesich – Workforce Development Board – 2 year term – expires November 30, 2022
- Robyn Vickers – Kendall County Board of Health – Liaison – expires November 30, 2022
- Robyn Vickers – 708 Mental Health Board – 2 year term – expires November 30, 2022
- Judy Gilmour – 708 Mental Health Board – Alternate - 2 year term – expires November 30, 2022
- Scott Gryder –Northwest Water Planning Area Alliance Executive Board - 2 year term – expires November 30, 2022
- Scott Koepfel –Northwest Water Planning Area Alliance Executive Board - Alternate - 2 year term – expires November 30, 2022
- Scott Gryder –UCCI - 2 year term – expires November 30, 2022
- Amy Cesich –UCCI - 2 year term – expires November 30, 2022
- Matt Kellogg –UCCI - 2 year term – expires November 30, 2022
- Scott Gryder –Mayors and Managers - 2 year term – expires November 30, 2022
- Matt Kellogg –Mayors and Managers - 2 year term – expires November 30, 2022
- Brian DeBolt –KenCom Representative - 2 year term – expires November 30, 2022
- Judy Gilmour –KenCom Representative- Alternate - 2 year term – expires November 30, 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.