

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

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

**Tuesday, January 19, 2021 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. Resolution Declaring February 4, 2021 as World Cancer Awareness Day
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from December 15, 2020
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$1,107,105.86
  - D. Approval of Petition 20-27 request from Sunny Simon on Behalf of Boulder Hill Property, LLC for the Revocation of a Special Use Permit Granted by Ordinance 2015-15 for a Place of Worship at 81 Boulder Hill Pass (PIN: 03-05-401-003) in Oswego Township
  - E. Approval to Authorize the County Board Chairman to Sign a Certified Local Government Agreement Between Kendall County and the Illinois State Historic Preservation Office
  - F. Approve a resolution providing for spring road posting of certain county highways
  - G. Approve a resolution requesting consent to the reappointment of the incumbent as county engineer
  - H. An ordinance amending the Kendall County Highway Access Regulation Ordinance
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
  - I. Regional Office of Education
11. Standing Committee Reports
  - A. Finance
    1. Approval of an IGA with the Village of Oswego, United City of Yorkville, and Village of Montgomery to Retain the firm Elevate Government Affairs
  - B. Facilities
    1. Approve ACR Chiller replacement with new pumps & controls utilizing US Communities Contract # USC15-JLP023 Cooperative Quote Number: 30-10006-20-002 with Trane US Inc. in the amount of \$399,805.00.
    2. Public Safety Center MZU5 & AHU6 conversion to a Trane Water Chiller utilizing US Communities Contract # USC15-JLP023 Cooperative Quote Number: 30-10006-20-003 with Trane US Inc. in the amount of \$386,122.00.
    3. Upgrade the existing Western Courthouse H.V.A.C. DDC controls with new BACnet DDC controls for AHU#1 & AHU#2, mechanical room PCM & Boiler room utilizing US Communities Contract # USC15-JLP023 Cooperative Quote Number: 30-10006-20-004 with Trane US Inc. in the amount of \$78,164.00.
    4. Upgrade the existing 59 VAV boxes in the original Courthouse Western section utilizing US Communities Contract # USC15-JLP023 Cooperative Quote Number: 30-10006-20-004 with Trane US Inc. in the amount of \$114,665.00.
    5. Approve \$100,000 contingency funding for H.V.A.C. projects with Trane U.S. Inc., change orders up to \$20,000.00 approved by both FM Committee Chair DeBolt & KCFM Director Smiley, change orders exceeding \$20,000 approved by a majority vote of the Facilities Committee or County Board.
  - C. Highway
    1. Approve an ordinance granting variance to the Kendall County Highway Access Regulation Ordinance for access to Sherrill Road
    2. Approve a petition for County aid to build or repair bridge, culvert or drainage structure from Little Rock Road District for River Road Bridge over Rob Roy Creek
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.