

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560

Tuesday, February 16, 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. Approve Resolution Honoring Marlene M. Diehl
 - B. Approve Resolution Honoring Herschel "Lucky" Luckinbill
 - C. Proclamation Celebrating the 180th Anniversary of Kendall County, Illinois
 - D. United States Census 2020 Thank You to Kendall County
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from January 19, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$642,427.98
 - D. Approval of Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement
 - E. Approval of the 2020 Kendall County Emergency Operations Plan
 - F. Approve Resolution for maintenance under the Illinois Highway Code in the amount of \$1,200,000 for resurfacing parts of Galena Road, Eldamain Road, and Rock Creek Road.
 - G. Approve Preliminary engineering services agreement between Kendall County and Engineering Enterprises, Inc. in the amount of \$196,192 for work on Fox River Drive (Johnson Street) in the Village of Newark
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 a Health Insurance Premium Credit for all Employees Enrolled BCBS Health Plan in a Total Amount of \$13,752.58 (Employee Credit Based on Plan Enrollment)
 - B. Planning Building & Zoning
 1. Approval of a Request from Jason Shelley on Behalf of Go Pro Ball, LLC and James and Denise Maffeo on Behalf of Four Seasons Storage, LLC for a Ninety (90) Day Extension of the Recording Deadline for the Final Plat of Go Pro Sport Subdivision
 2. Approval of a Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville, Illinois
 3. Approval of Publishing the Annual Noxious Weed Notice in the Kendall County Record at a Cost Not to Exceed \$125.00; Related Invoice(s) to Be Paid from the Planning, Building and Zoning Department's Legal Publications Line Item 11001902-62090
 4. Approval of Notice of Intent for Renewal of General Permit for Discharges from Small Municipal Separate Storm Sewer Systems (MS4's)
 5. Approval of Scope of Work from WBK Engineering in an Amount Not to Exceed \$3,100 for Review of the Kendall County Stormwater Management Ordinance in Relation to FEMA Floodplain Management Bulletin P-2140 Floodplain Management Requirements for Agricultural Structures and Accessory Structures; Related Invoices To Be Paid from the Planning, Building and Zoning Department's Consultant Line Item 11001902-63630
 - C. Facilities
 1. Approve high bid for KCFM van disposal to I55 Auto in the amount of \$700.00
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.