

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, March 2, 2021 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
  - A. Kendall County Emergency Management Agency Amateur Radio Operators
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from February 2, 2021
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$381,241.76
  - D. Approval of the Fiscal Year 2021 23<sup>rd</sup> Judicial Circuit Probation and Court Services Annual Plan
  - E. Approval of Ordinance Abating the Taxes levied for the Year 2020 Payable 2021 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, 2019A & 2019B for the County of Kendall, Illinois
8. Old Business
9. New Business
  - A. Approval of a Fee Waiver for Mike and Denise Bristol Inc. Liquor License Application
  - B. Approval of Reappointment of Andy Nicoletti as Kendall County Chief Assessing Officer
10. Elected Official Reports & Other Department Reports
  - A. EMA
11. Standing Committee Reports
  - A. Finance
    1. Approval of Call Center Professional Services to Assist the Health Department with COVID-19 Vaccination Phone Calls in an Amount not to Exceed \$10,000 to be Paid from the County Board Budget
    2. Approval of Kendall County Procurement Ordinance
  - B. Animal Control
    1. Approval of Low Income Rabies Vaccination Program
  - C. Economic Development
    2. Approval of a Revolving Loan Fund Private Business Loan in an Amount of \$100,000 with a Term of 7 Years and an Interest Rate of 3.25% to Grace Holistic Center for Education
12. Special Committee Reports
  - A. UCCI
13. Other Business
14. Chairman's Report

**Appointments**

Martin Myre -Big Slough Drainage District – 3 year term – expires March 2024

Steve Jorstad – Big Slough Drainage District – 3 year term – expires March 2024

Dr Gary Schlapp – Bristol-Kendall Fire District – 3 year term – expires April 2024

Phyllis Yabsley – Bristol-Kendall Fire District – 3 year term – expires April 2024

Ruben Rodriguez – Alternate – KenCom Executive Board Liaison – Replacing Judy Gilmour

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.