

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

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

**Tuesday, March 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. Approval of National Volunteer Week Resolution
6. Public Comment
7. Public Hearing
  - Public Hearing for the Downstate Small Business Stabilization grant funded by Community Development Block Grant (CDBG) funds
8. Consent Agenda
  - A. Approval of County Board Minutes from February 16, 2021
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$710,554.96
  - D. Approval of Petition 21-09 Request from Librado Joaquin for the Revocation of a Special Use Permit Granted by Ordinance 1999-24 for the Sale of Agricultural Products Not Grown on the Property at 2543 Simons Road (PIN: 03-27-377-015) in Oswego Township
  - E. Resolution reappointing the county engineer
  - F. Resolution appropriating funds for the payment of the county engineer's salary
  - G. Approval of FY2021 Section 5311 Operating Assistance Uniform Grant Agreement
9. Old Business
10. New Business
11. 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
12. Standing Committee Reports
  - A. Highway
    1. Resolution awarding contracts to the following low bidders:
      - 17-00139-00-BR Fox River Drive Bridge over Clear Creek awarded to D Construction, Inc. in the amount of \$929,668.66
      - 19-00148-00-BR Fox River Drive Bridge Joint Repair awarded to P.T. Ferro Construction Co. in the amount of \$107,893.00
      - 19-00150-00-BR Caton Farm Road Bridge over Aux Sable Creek awarded to P.T. Ferro Construction Co. in the amount of \$948,830.92
      - 19-06128-00-BR River Road Bridge over Rob Roy Creek awarded to D Construction, Inc. in the amount of \$679,767.55
  - B. Law Justice and Legislation
    1. Approval of a Resolution Authorizing the Circuit Clerk to Deposit Funds at Designated Banks
  - C. Planning, Building & Zoning
    1. Approval of Petition 21 – 03 Request from Larry Nelson on Behalf of the L and P Nelson Trust 103 for a Major Amendment to the Special Use Permit Granted by Ordinance 2016-21 By Expanding the Uses (Banquet Facility, Nano Brewery, Micro Distillery, Year Round Seasonal Festival with Petting Zoo, Production and Sale of Sweet Cider) Allowed by Ordinance 2016-21 and Related Variances to the Property East of Creek Road and Removing the Maximum Building Number Requirement Contained in Ordinance 2016-21 at 3210 Creek Road (PINs: 01-16-300-007 and 01-21-100-005) in Little Rock Township
13. Special Committee Reports
14. Other Business

15. Chairman's Report

**Appointments**

- Rob DeLong – Merit Commission – 6 year term – Expires March 2027
- Cara Brummel – Merit Commission – 5 year term – Expires March 2026
- Seth Wormley – Regional Planning Commission (Fox Township) – 3 year term – Expires March 2024
- Jim Jensen – Board of Health – 3 year term – Expires March 2024
- Sarah Walsh – Ethics Commission – 2 year term – Expires March 2023
- Roger Bledsoe - Regional Planning Commission (Na-Au-Sat Township) – 3 year term – Expires March 2024
- Cathi Mundsinger – 708 Mental Health Board – 4 year term – Expires March 2025
- Kristine Heiman – Ethics Commission – 2 year term – Expires March 2023
- Dale Konicek – Rob Roy Drainage District – 3 year term – Expires March 2024
- David Kellogg – Newark Fire Protection District – 3 year term - Expires March 2024
- Clint Vaughn – Newark Fire Protection District – 3 year term - Expires March 2024
- Gary Popp – Tax Board of Review – 2 year term – expires March 2024

16. Public Comment

17. Questions from the Press

18. Executive Session

19. 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.