

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, April 20, 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 to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal transit Act of 1991, as amended (49 U.S.C. §5311)
8. Consent Agenda
 - A. Approval of County Board Minutes from March 16, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,811,185.23
 - D. Approval of a Copier Lease Program Agreement Bid
 - E. Approval of MetroNet Go Policy
 - F. Approve Patrick McCann Inc. contract in the amount of \$91,000.00 for the replacement of three historical windows at the Historic Courthouse
 - G. Approval of Petition 20-32-Request from Cindy Gates on Behalf of the Cindy Gates Trust and Mark Cox on Behalf of Cox Landscaping LLC for a Map Amendment Rezoning a Portion of 9000 Route 34, Yorkville, from A-1 Agricultural District to B-3 Highway Business District and a Special Use Permit for a Landscaping Business (PINs: 02-27-151-001 and 02-27-151-003) in Bristol Township
 - H. Approval of Petition 21-10-Request from the Kendall County Regional Planning Commission for Amendments to the Future Land Use Map by Having the Transportation Plan Correspond to the 2020-2040 Long Range Transportation Plan including the Trails Plan, Extending Cherry Road into the Henneberry Woods Forest Preserve, Updating Municipal Boundaries, Reclassifying Unknown Properties, Correcting the Classification of the Minooka School District Property Near Route 52 and County Line Road in Seward Township, and Related Text Changes
 - I. Resolution awarding contracts to the following low bidders:
 - 21-00000-01-GM to Builders Paving, LLC in the amount of \$529,924.10
 - 21-00000-02-GM to D Construction, Inc. in the amount of \$49,817.87
 - 21-00000-03-GM to D Construction, Inc. in the amount of \$342,182.15
 - 21-01000-00-GM to D Construction, Inc. in the amount of \$216,534.65
 - 21-03000-00-GM to D Construction, Inc. in the amount of \$127,672.29
 - 21-04000-00-GM to D Construction, Inc. in the amount of \$275,434.70
 - 21-06000-00-GM to Builders Paving, LLC in the amount of \$260,088.00
 - 21-07000-00-GM to D Construction, Inc. in the amount of \$270,040.00
 - 21-08000-00-GM to D Construction, Inc. in the amount of \$414,478.39
 - 21-09000-00-GM to D Construction, Inc. in the amount of \$355,108.18
9. Old Business
 - A. Approval of a Resolution Approving IDPH COVID-19 Testing Events
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. Admin HR
 1. Approval of resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
 - B. Law Justice and Legislation

1. Approval of a Resolution Calling for the Governor and General Assembly to Protect Local Control of Zoning and Land Use
- C. Highway
 1. Preliminary Engineering Services Agreement between Kendall County and Hutchison Engineering, Inc. for design of traffic signals at the intersection of Ridge Road and Holt Road in an amount not to exceed \$41,700
- D. Planning, Building & Zoning
 1. Approval of Petition 21-06-Request from Jhon Cordero on Behalf of Cordero Real Estate, LLC for a Map Amendment Rezoning Property Located Approximately 268 West of the Intersection of Galena Road and E. Beecher Road on the South Side of Galena Road (PIN: 02-06-400-007) in Bristol Township
 2. Approval of Petition 21-08-Request from Jamie and Jillian Prodehl for a Special Use Permit on A-1 Zoned Property for Banquet Facility and a Variance to Section 7:01.D.12.a of the Kendall County Zoning Ordinance to Allow a Banquet Facility on a Non-Arterial or Non-Major Collector Roadway at 4405 Van Dyke Road (PIN: 09-05-400-021) in Seward Township
 3. Approval of Petition 21-11-Request from the Kendall County Historic Preservation Commission to Authorize the County Board Chairman to Sign and Submit a Letter Requesting Certification of the Historic Preservation Ordinance for the Purposes of the Property Tax Freeze Assessment Program Through the Illinois Department of Natural Resources
13. Special Committee Reports
14. Other Business
15. Chairman's Report
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.