## KENDALL COUNTY BOARD AGENDA ADJOURNED SEPTEMBER MEETING

## Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560 Tuesday, May 4, 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. Declaring Historic Preservation Month in Kendall County, Illinois
  - B. Approval of a Proclamation Designating May as National Military Appreciation Month
  - C. Designation of May 9-15, 2021 as Law Enforcement Week
- 6. Public Comment
- 7. Consent Agenda
  - A. Approval of County Board Minutes from April 7, 2021
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$735,378.56
  - D. Approve the purchase of four (4) squad cars from Currie Motors in the amount of \$150,292.00
  - E. Approval of Resolution Authorizing Application for Financial Assistance from the Regional Transportation Authority Under Section 5310 of the Federal Transit Act
- 8. Old Business
  - A. Approval of a Professional Services Contract with Municode for Codification of all General Ordinances and the Zoning Ordinance in an amount not to exceed \$20,000
- 9. New Business
- 10. Elected Official Reports & Other Department Reports
- 11. Standing Committee Reports
  - A. Admin HR
    - 1. Approval of a 5 year Lease Contract with Marco Technologies LLC to Provide Multi-Function Copiers
  - B. Finance
    - 1. Approval of a Resolution Establishing Distribution of Grants from the 2020 Payable 2021 Senior Citizen Social Services Levy
    - 2. Approval of Transfers to Special Funds for Reimbursable COVID-19 CURES Expenditures
  - C. Animal Control
    - 1. Approval of Animal Control Director Job Description
    - 2. Discussion of Kendall County Animal Control Fee Ordinance
- 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.