

**KENDALL COUNTY BOARD AGENDA  
REGULAR JUNE MEETING**

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

**Tuesday, June 15, 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 Resolution Honoring Ginger Gates
  - B. Approval of a Proclamation in Recognition of July 27, 2021 as Korean War Veterans Armistice Day
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from May 18, 2021
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$1,270,502.37
  - D. Approval to release executive session minutes of the County Board from 7/21/15, 10/4/16, 2/21/17, 5/16/17, 6/20/17, 7/5/17, 11/21/17, 2/6/18, 4/17/18, 2/5/19, 8/27/19, 12/17/19, 1/7/20, 1/21/20, 9/15/20, 11/4/20
  - E. 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 an Extension of the Recording Deadline for the Final Plat of Go Pro Sport Subdivision to July 20, 2021
  - F. Approval of an Intergovernmental Agreement between the Village of Plattville and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Plattville for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village Plattville to the County of Kendall
  - G. Approval of the 2022 Holiday Schedule
  - H. Approval of the HR Specialist Job Description
8. Old Business
9. New Business
  - A. Approval of an Agreement with Sentinel Technologies for Professional Services and Microsoft Azure Active Directory P1 & P2 Licensing in an amount of \$41,621.94
  - B. Approval of Kendall County Tax Fraud Resolution
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. Finance
    1. Approval of an Intergovernmental Grant Agreement between the State of Illinois Criminal Justice Information Authority and Kendall County
  - B. Admin
    1. Discussion and Approval of an Agreement with Kluber Architects and Engineers to Study the Space Needs for a Kendall Area Transit Bus Depot
12. Special Committee Reports
  - A. Juvenile Justice Council
13. Other Business
14. Chairman's Report

**Appointments**

Scott R Gryder – ISACo Large Caucus Liaison – 2 year term – Expires April 2023

Gary Bennett – Rob Roy Drainage District – 3 year term – Expires June 2024

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.