

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, July 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 a Proclamation Designating July as Parks and Recreation Month
 - B. Approval of Pretrial, Probation, and Parole Supervision Week
 - C. Approval of a Proclamation Honoring Kendall County Purple Heart Recipients and Declaring August 7, 2021 as National Purple Heart Day
 - D. Approval of a Resolution Recognizing Kendall County COVID-19 Volunteers
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from June 1, 2021 and June 15, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,185,353.90 and \$1,182,999.50
 - D. Approval of a County Credit Card for EMA Director Roger Bonuchi with a Limit of \$5,000
 - E. Approval of an Update to the Kendall County Procurement Ordinance
8. Old Business
9. New Business
 - A. Approval of a Request from DOT GOV Domain Registration for the Domain Name kendallcountyil.gov
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. 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
 - B. Planning, Building & Zoning
 1. Approval of Petition 21-19 Request from Wanda and Thomas Hogan for a Special Use Permit on A-1 Zoned Property for a Market (Sale of Agricultural Products, Pottery, Art and Home Décor Not Produced on Premises) at 14975 Brisbin Road (PIN: 08-13-400-013) in Lisbon Township
 - C. Animal Control
 1. Approval of Proposed Changes to Section II STAFF of the Animal Control Standard Operating Procedures
 - D. Law Justice Legislation
 1. Approval of Setting the Salary for the Kendall County Public Defender in the Amount of \$165,090.76 Effective July 1, 2021
 - E. Highway
 1. Approve Resolution for Improvement Under the Illinois Highway Code appropriating \$2,738,443.44 of ReBuild Illinois Bond Funds for Eldamain Road construction
 2. Accept the low bid of Denler, Inc. in the amount of \$94,500 for crack filling approximately 19 miles of Kendall County Highways
 3. Approve Preliminary Engineering Services Agreement between Kendall County and WBK Engineering, LLC for design of drainage improvements at the intersection of Newark Road and Lisbon Road in an amount not to exceed \$53,821
 4. Approve Award \$76,000 to Kendall County Forest Preserve District from the KC-TAP Fund for local share of costs of a multi-use path along Route 71 between Route 126 and Orchard Road
12. Special Committee Reports
13. Other Business
14. Chairman's Report

Appointments

Dan Koukol – Upper Illinois River Valley Development Authority – 2 year term – Expires June 2023

Elizabeth Flowers – Historic Preservation Commission – 5 year term – Expires July 2026

Dan Koukol – Workforce Development – 2 year term – Expires July 2023

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.