

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED JUNE MEETING**

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

**Tuesday, August 17, 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 Proclamation Designating September as National Suicide Prevention Awareness Month
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from July 20, 2021
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$1,422,860.63
  - D. Approval of an Amendment of a Contract Between the Office of US Trustee and Kendall County for Meeting Room Space in the Kendall County Courthouse
  - E. Approval of the Purchase of a 2020 Ford F150 Truck for a Cost of \$37,885.00 by the Sheriff's Office from Morrow Brothers Ford Inc. in Accordance with the State of Illinois Bid
8. Old Business
9. New Business
  - A. Census Update from GIS Department
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. Approval of Network Security Specialist Job Description
    2. Approval of Administrative Services Organizational Chart
  - B. Finance
    1. Approval of a Network Security Specialist Position to be Paid from the American Rescue Plan Act Lost Revenue Fund
    2. Approval for the Sheriff's Office to Order 3 Squad Cars to be Purchased in FY 2022
  - C. Law Justice and Legislation
    1. Approval of the purchase of mobile and portable radios and equipment and installation amount not to exceed \$59,595.30
  - D. Planning Building & Zoning
    1. Approval of Petition 21-24-Request from Dave Hamman on Behalf of KEKA Farms, LLC (Property Owner) and Pulte Home Corporation (Billboard Owner) to Renew a Special Use Permit Granted by Ordinance 2004-43 and Renewed by Ordinance 2019-22 Allowing the Placement of an Outdoor Advertising Sign (Billboard) at the Southeast Corner of the Intersection of U.S. 34 and Hafenrichter (Farnsworth) (PIN: 03-01-127-006) in Oswego Township
    2. Approval of an Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall
  - E. Highway
    1. Approve low bid from Traffic Control Company in the amount of \$100,007 for pavement markings on Plainfield Road
    2. Approve low bid from Truck Centers, Inc. in the amount of \$146,598 for purchase of a single axle dump truck
    3. Approve agreement for right-of-way consulting services with Mathewson Land Services in the amount of \$127,500 for work on the Collins Road Extension Project
12. Special Committee Reports
13. Other Business
14. Chairman's Report

**Appointments**

Jeff Farren – Bristol Kendall Fire Protection District – 3 year term – Expires August 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.