

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, September 7, 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. Approval of a Resolution Establishing Constitution Week 2021
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from August 3, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 2,605,545.65
 - D. Approve Resolution Setting the Number of Assistant State's Attorneys
 - E. Approval of a Resolution Declaring Full Support of the Second Amendment of the Constitution of the United States of America
8. Old Business
9. New Business
 - A. Approval of an Intergovernmental Agreement between the County of Kendall, IL and the Kendall County Forest Preserve District for the Disbursement of American Rescue Plan Act Funds in an amount not to exceed \$330,000
 - B. Approval of Severance Agreement and Waiver and Release of All Claims between Victoria Chuffo, the 23rd Judicial Circuit of the State of Illinois, and the County of Kendall, Illinois in the amount of \$41,272.69 in severance pay, less all required payroll withholdings
10. Elected Official Reports & Other Department Reports
11. Standing Committee Reports
 - A. Facilities
 1. Approve S&K Excavators demolition of 108 W. Ridge St. in an amount not to exceed \$19,000.00
 - B. Law Justice and Legislation
 1. Approval of Master Services Agreement between Kendall County Circuit Clerk and Conscisys
 2. Approval of addendum to the Master Services Agreement between Kendall County Circuit Clerk and Conscisys for Electronic Search Warrants
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.