KENDALL COUNTY BOARD AGENDA REGULAR SEPTEMBER MEETING

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560 Tuesday, September 21, 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
- 6. Public Comment
- 7. Consent Agenda
 - A. Approval of County Board Minutes from August 17, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$2,527,854.90
 - D. Approve Chicago HIDTA Domestic Highway Enforcement Initiative Administrative Assistant Service contract with Kendall County as the Fiduciary Agent effective October 15, 2021 through October 14, 2022, in the amount of \$72,471.00
 - E. Approval of a Request from the Kendall County Historic Preservation Commission to Change the Time of Regular Meetings of the Kendall County Historic Preservation Commission from 6:30 p.m. on the Third Monday of the Month to 6:00 p.m. on the Third Monday of the Month
- 8. Old Business
- 9. New Business
 - A. Approval of a Pre-Application Form for HMPG, BRIC21, & FMA21 from IEMA for a Hazard Mitigation Plan Grant
- 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 the Kendall County Non-Profit Grant Program Funded by the American Rescue Plan Act with a Maximum Grant of \$25,000 per Non-Profit and a Total not to exceed \$1,000,000
 - B. Planning Building & Zoning
 - Approval of Petition 21-27 Request from Paul Kovacevich on Behalf of Tri-Star Development, Inc. for a Map Amendment Rezoning the Northeast 7.266 Acres of the Property on the South Side of Route 52 Across from 2735 Route 52 (PIN: 09-15-300-020) in Seward Township from A-1 Agricultural District to R-1 One Family Residential District
 - Approval of Petition 21-28 Request from Brian and Jennifer Gore for a Map Amendment Rezoning the Eastern 12.671
 Acres of the Property on the West Side of Jughandle Road Across from 14776 Jughandle Road (PIN: 09-15-300-021) in

 Seward Township from A-1 Agricultural District to R-1 One Family Residential District
 - C. Highway
 - 1. Approval of the 5-Year Surface Transportation Program 2022-2026
 - 2. Approval of Resolution renaming a portion of Budd Road to Budd Court
 - Approval of an Intergovernmental Agreement between the County of Kendall and the Village of Plainfield for signalization of intersection of 143rd Street and Ridge Road
- 12. Special Committee Reports
- 13. Other Business
- 14. Chairman's Report

Appointments

John Cornish – KenCom Executive Board – Oswego Fire Protection District Primary Representative Heather Hadrys – Workforce Development Board – 2 year term – Expires September 2023 Chris Mehochko – Workforce Development Board – 2 year term – Expires September 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.