

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, October 19, 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. Resolution Honoring Thomas William Holbrook
 - B. Approval of the National Lead Poisoning Prevention Week Resolution
 - C. Approval of a Resolution Declaring October as Breast Cancer Awareness Month
6. Public Hearing
 - A. Public Hearing for the Downstate Small Business Stabilization grant funded by Community Development Block Grant (CDBG) funds
7. Public Comment
8. Consent Agenda
 - A. Approval of County Board Minutes from September 21, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 2,519,404.21
 - D. Approval of 2022 Comprehensive Noxious Weed Work Plan
 - E. Approval to release the October 12, 2021, Planning, Building and Zoning Executive Session Minutes
9. Old Business
10. New Business
11. 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
12. Standing Committee Reports
 - A. Admin HR
 1. Approval of the Deputy Director of Technology Services Job Description
 2. Approval of a Second GIS intern with a Focus on the Transition to NG-911
 3. Approval of the 2022 – 3023 Kendall County Wellness Plan
 4. Approval of Renewal with Blue Cross Blue Shield of Illinois for Employee Health Insurance
 5. Approval of Renewal with Blue Cross Blue Shield of Illinois for Employee Life Insurance, EyeMed for Vision Insurance, and MetLife for Dental Insurance
 - B. Highway
 1. Eldamain Road Bridge Project Update
 2. Approval of an Ordinance for the establishment of altered speed zones on various Oswego Township Roads
 3. Approval of an Agreement for right-of-way consulting services with Mathewson Land Services in the amount of \$133,250 for work on the N. Johnson Street Project
 - C. Planning Building & Zoning
 1. Approval of Petition 21-29 Request from Lorena and Jose DeJesus Gutierrez and Refugio and Etelvina Alvarez on Behalf of JJ Gutierrez Lawn Care, LLC for a Special Use Permit for a Landscaping Business and Variances to Sections 4:05.B and 7:01.G.2 of the Kendall County Zoning Ordinance Allowing Off-Street Parking in the Front Yard Setback at 12830 Ashley Road (PIN: 08-02-300-012) in Lisbon Township
 2. Approval of Petition 21-30 Request from Robert Velazquez on Behalf of Always Faithful Properties, LLC for a Map Amendment Rezoning 10744 Route 47 (PIN: 05-28-400-002) in Kendall Township from A-1 Agricultural District to B-3 Highway Business District
 3. Approval of Petition 21-31 Request from Robert Velazquez on Behalf of Always Faithful Properties, LLC for a Special Use Permit for a Landscaping Business at 10744 Route 47 (PIN: 05-28-400-002) in Kendall Township

4. Approval of Petition 21-33 Request from Elizabeth Bowyer on Behalf of Doragon Properties, LLC for a Special Use Permit for the Sale of Agricultural Products, Pottery, Art, and Home Décor (a Craft Fair/Market) and Variance to Section 7:01.D.48 to Allow Said Uses on Land Designated as Agricultural in the Kendall County Land Resource Management Plan at 5681 Whitewillow Road (PIN: 09-31-100-005) in Seward Township
5. Approval of Petition 21 – 26 a Request from Robert Bright on Behalf of the Madison Trust and Castle Bank N A and JoAnn Bright-Theis for Major Amendments to the Special Use Permit for a Banquet Facility Granted by Ordinance 2019-23 by Dividing the Building Allowed to be a Banquet Facility into Separate Event Spaces, Setting the Maximum Capacities of the Event Spaces, Setting the Days of and Hours of Operation for the Event Spaces, Amending the Landscaping Plan, and Removing the Requirement that the Barn Doors be Closed by 7:00 p.m. at Events with Music at 10978 Crimmin Road, Newark (PINs: 04-29-300-010, 04-29-300-012, 04-30-400-007, 04-30-400-012, 04-30-400-013, 04-30-400-018, 04-30-400-019, 04-31-200-013, 04-31-200-014, 04-32-100-006, and 04-32-100-008) in Fox Township

D. Finance

1. Approval of an American Rescue Plan Act Marketing Plan with Pesola Media Group (PMG) in an amount not to exceed \$8,000
2. Approval of an Ordinance Authorizing a Budget Amendment to the Kendall County Fiscal Year 2021 Budget
3. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Family Counseling Service for the amount of \$25,000
4. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Yorkville Area Chamber of Commerce for the amount of \$25,000
5. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Parkview Christian Academy for the amount of \$25,000

13. Special Committee Reports

14. Other Business

15. Chairman's Report

Appointments

Mayor Mike Rennels – KenCom Executive Board (City of Plano)

16. Public Comment

17. Questions from the Press

18. Executive Session

19. 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.