

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, November 2, 2021, 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 Declaring November as National Diabetes Awareness Month and November 14, 2021 as World Diabetes Day
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from October 5, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 1,270,961.39
 - D. Approval of an Amendment to the Intergovernmental Agreement Kane, Kendall and DeKalb County Local Workforce Development Area
 - E. Approve Chicago HIDTA Contract with Clear Channel Outdoor for Opioid Awareness Campaign, with Kendall County as the Fiduciary Agent, for digital bulletins for 1 year not to exceed \$174,999.89
8. Old Business
9. New Business
 - A. Approval of the 2022 Kendall County Meeting Schedule
10. Elected Official Reports & Other Department Reports
11. Standing Committee Reports
 - A. Finance
 1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with LOOP (Lisbon Organization of Parents) for the amount of \$8,753.50
 2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Yorkville Education Foundation for the amount of \$11,416
 3. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Chapel on the Green for the amount of \$6,317
 4. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Hope Pantry, NFP for the amount of \$4,098.22
 5. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Lewis Shultz VFW Post 1486 for the amount of \$11,115
 6. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Northern Illinois Food Bank for the amount of \$25,000
 7. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Morris Theatre Guild for the amount of \$5,903
 8. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Girl Scouts of Northern Illinois for the amount of \$25,000
 9. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA Kendall County for the amount of \$25,000
 10. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with My Daughter's Dress Boutique for the amount of \$2,586
 11. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Yorkville Music Boosters for the amount of \$4,046
 12. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Historical Society for the amount of \$5,350
 13. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Three Fire Council, Boy Scouts of America for the amount of \$25,000
 - B. Health & Environment
 1. Approval of an Update to the Kendall County Food Protection Ordinance
 2. Approval of an Update to the Kendall County Onsite Wastewater Treatment System Ordinance
 3. Approval of an Update to the Kendall County Public Nuisance Ordinance

- C. Highway
 - 1. Approval of a Resolution for Improvement Under the Illinois Highway Code, providing \$1,700,000 County Motor Fuel Tax Funds for the intersection improvement at Ridge Road and U.S. Route 52
- D. Law Justice Legislation
 - 1. Approval of Resolution Granting the Kendall County Circuit Clerk Authority to Enter into Agreements with Conscisys Corp. on Behalf of Kendall County, Illinois
- E. Planning Building & Zoning
 - 1. Approval to Authorize the County Board Chairman to Digitally Sign and Submit an Application for a Certified Local Government Grant from the Illinois Department of Natural Resources to Fund a Structure Survey in Unincorporated Kendall and Bristol Townships in an Amount Not to Exceed \$60,750; Grant Reimburses Kendall County \$42,500 of Project Costs and Kendall County Funds the Remaining \$18,250

12. Special Committee Reports

13. Other Business

14. Chairman's Report

Appointments

Anne Vickery – Zoning Board of Appeals – replacing Karen Clementi – Expires 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.