

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, November 16, 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 Declaring December as Kendall County Food Pantry Awareness Month
 - B. Approval of a Resolution Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life (Veteran Status)
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from October 19, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 3,491,732.79
 - D. Approval of 2021 Noxious Weed Annual Report
 - E. Approval of the Food Protection Ordinance
 - F. Approval of the Public Health Nuisance Ordinance
 - G. Approval of the Onsite Wastewater Treatment System Ordinance
 - H. Approval of Contract with LIT Communities for Rural County Broadband Study not to exceed \$126,023
8. Old Business
9. New Business
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 HR
 1. Approval of Property, Liability, and Worker Compensation Insurance with ICRMT for Fiscal Year 2022 in an Amount of \$696,707
 2. Approval of Cyber Liability Insurance with BCS for Fiscal Year 2022 in an amount of \$16,524
 3. Approval of Kennel Technician Job Description
 4. Approval of Part-time Office Assistant Job Description
 - B. Highway
 1. Approve Low bid from Grainco FS, Inc. in the amount of \$97,280; including 15,000 gallons of unleaded gas at \$2.648/gallon and 20,000 gallons of diesel fuel at 2.878/gallon
 2. Approve Intergovernmental agreement between Kendall County, the Village of Minooka, and Township of Seward Road District relating to the installation of traffic signal lights at Ridge Road and Holt Road Section 21-00163-00-TL
 3. Approve Kendall County Long Range Transportation Plan
 - C. Planning Building & Zoning
 1. Approval of Petition 21-32 Request from Gilbert L. Niznik on Behalf of the Gilbert L. Niznik Revocable Trust Dated September 15, 2017 and Michael and Eryn Ruffatto for a Map Amendment Rezoning the Parcel East and South of 800 Route 126 in Na-Au-Say Township (PIN: 06-13-101-011) from A-1 Agricultural District to R-1 One Family Residential District
 2. Approval of Petition 21-36 Request from Brenda and Gary Zeiter and Devan and Brady Woolverton for a Special Use Permit for a Landscaping Business at 3549 and 3527 Bell Road (PIN: 09-21-100-009) in Seward Township; Property is Zoned A-1 Agricultural

3. Approval of Discussion 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 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
2. 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
3. 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
4. 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. Special Committee Reports

13. Other Business

14. Chairman's Report

A. Presentation and Discussion of the 2021 Kendall County Board Reapportionment Plan

Appointments

Gary Bennett – Raymond Drainage District – 3-year term – Expires November 2024

Dan Nagle – Rob Roy Drainage District – 3-year term – Expires November 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.