

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, December 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
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from November 2, 2021
 - B. Standing Committee Minutes Approval
 - C. Approve County Health Fund Levy 2021 payable 2022 in an amount not to exceed \$1,454,000
 - D. Approve Veteran's Assistance Commission Fund Levy 2021 payable 2022 in an amount not to exceed \$350,961
 - E. Approve Tuberculosis Fund Levy 2021 payable 2022 in an amount not to exceed \$15,000
 - F. Approve Liability Insurance Fund Levy 2021 payable 2022 in an amount not to exceed \$1,305,300
 - G. Approve Social Security Fund Levy 2021 payable 2022 in an amount not to exceed \$1,400,000
 - H. Approve Illinois Municipal Retirement Fund Levy 2021 payable 2022 in an amount not to exceed \$2,150,000
 - I. Approve County Bridge Fund Levy 2021 payable 2022 in an amount not to exceed \$500,000
 - J. Approve County Highway Fund Levy 2021 payable 2022 in an amount not to exceed \$1,500,000
 - K. Approve Extension Education Fund Levy 2021 payable 2022 in an amount not to exceed \$187,487
 - L. Approve Senior Citizen Social Services Fund Levy 2021 payable 2022 in an amount not to exceed \$400,000
 - M. Approve 708 Mental Health Fund Levy 2021 payable 2022 in an amount not to exceed \$947,000
 - N. Approve General Fund Levy 2021 payable 2022 in an amount not to exceed \$12,513,825
 - O. Approval to release the Animal Control Executive Session Minutes Review for November 22, 2021
 - P. Approve Chicago HIDTA Initiative Manager Service contract amendment with Kendall County as the Fiduciary Agent effective January 16, 2022 through January 15, 2024, in the annual amount of \$130,801.00
 - Q. Approve Chicago HIDTA Strategic Product Coordinator Service contract with Kendall County as the Fiduciary Agent effective January 16, 2022 through January 15, 2024, in the annual amount of \$130,801.00
 - R. Approval of an Ordinance Identifying the Applicable Case Categories for the Civil Fee Schedules set forth in Ordinance 19-13, as amended by Ordinance 21-___, in compliance with Illinois Supreme Court Administrative Order, M.R. 29741
8. Old Business
 - A. Approval of a Resolution Approving the Reapportionment Plan for Kendall County, Illinois
9. New Business
10. Elected Official Reports & Other Department Reports
11. Standing Committee Reports
 - A. Planning Building & Zoning
 1. 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, 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
 - B. Facilities
 1. Approve 1 year lease with the Kendall County Court Appointed Special Advocates (CASA) for office #248 CASA presently leases at the Kendall County Health & Human Services facility starting January 1, 2022 with an option to extend the initial 1 year lease with two successive one year option periods in the amount of \$4,800 per year with monthly \$400.00 payments
 2. Approve 1 year lease with the Kane County Office of Community Reinvestment, Workforce Development Division they presently lease at the Kendall County Health & Human Services facility starting January , 2022 with an option to extend

the initial 1 year lease with two successive one year option periods in the amount of \$9,600.00 per year with monthly \$800.00 payments.

C. Finance

1. Approval of amendment agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Morris Theatre Guild for the amount of \$5,903
2. Approval a Resolution Setting County Board Member Compensation

D. Admin HR

1. Approval of Kendall County Title VI Statement of Policy and Program Update
2. Approval of Kendall Area Transit Rebuild Illinois Grant Application
3. Approval of a Resolution Authorizing Kendall County to Apply for a Capital Assistance Grant from the Illinois Department of Transportation

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.