

**KENDALL COUNTY BOARD AGENDA  
SPECIAL MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Thursday, December 30, 2021 at 4:00 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 16, 2021
  - B. Standing Committee Minutes Approval
  - C. Approval of the State's Attorney Appellate Prosecutor Resolution for Fiscal Year 2022 (December 1, 2021 to November 30, 2022) and authorization of payment for services in the amount not to exceed \$36,000.00
  - D. Authorize to purchase portable radios in an amount not to exceed \$42,253.14
  - E. Annual Certification of IPRA-Dresden (Illinois Plan for Radiological Accidents)
  - F. Approve Ordinance Decreasing County Law Library Fund Fees and Amending the Circuit Clerk Fees Schedule in Accordance Therewith
8. Old Business
  - A. Approval of Illinois Opioid Allocation Agreement with the Illinois Attorney General
  - B. Approval of Opioid Back Stop Agreement with Meyers & Flowers and Simmons Hanly Conroy
  - C. Approval of Settlement Participation Form for the multi-state opioid settlement with Johnson & Johnson (Janssen)
  - D. Approval of Settlement Participation Form for the multi-state opioid distributor settlement with McKesson, Cardinal Health, and Amerisource Bergen
9. New Business
10. Standing Committee Reports
  - A. Highway
    1. Approve Resolution approving low bidders from the December 3, 2021 bid opening.
    2. Approve Resolution for Maintenance Under the Illinois Highway Code appropriating \$400,000 for the purchase of bulk rock salt and general maintenance of highways
    3. Approve Phase III Engineering Services Agreement with Hutchison Engineering, Inc. in the amount of \$176,547 for the intersection of Ridge Road and U.S. Route 52; said funds to be taken from the Transportation Sales Tax Fund
    4. Approve Phase I and II Preliminary Engineering Services Agreement with Hutchison Engineering, Inc. in an amount not to exceed \$323,400 for replacement of bridge structure 047-3011 on Ridge Road south of U.S. Route 52; said funds to be taken from the Transportation Sales Tax Fund
11. Special Committee Reports
12. Other Business
13. Chairman's Report
14. Public Comment
15. Questions from the Press
16. Executive Session
17. 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.