

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, January 4, 2022 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 29, 2021 and December 7, 2021
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$8,309,420.64 and \$1,605,635.19
  - D. Approval of Petition 21-38 a Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to the Kendall County Zoning Ordinance Pertaining to the Illinois Agricultural Experiences Act and Seasonal Festival Regulations
  - E. Approval of Petition 21-40 a Request from Robert J. Fisher for an Amendment to the Future Land Use Map in the Kendall County Land Resource Management Plan by Reclassifying the Property on the West Side of O'Brien Road Across from 16924 O'Brien Road (PIN: 09-29-400-005) from Agricultural to Rural Estate Residential (Max 0.45 DU/Acre)
  - F. Approval of Petition 21-41 a Request from Robert J. Fisher for a Map Amendment Rezoning the Property on the West Side of O'Brien Road Across from 16924 O'Brien Road (PIN: 09-29-400-005) from A-1 Agricultural District to R-1 One Family Residential District
  - G. Approval of Intergovernmental Fiscal 2021 EMPG Grant Agreement
  - H. Resolution Fixing Voting Precincts in County of Kendall, State of Illinois
  - I. Regional Office of Education Quarterly Reports and Annual Report for FY21
8. Old Business
9. New Business
10. Standing Committee Reports
  - A. Planning, Building & Zoning
    1. Approval of Petition 21-51 a Request from the Kendall County Planning, Building and Zoning Department to Amend the Citation and Notice to Appear Form on an As-Needed Basis
  - B. Finance
    1. Approval of Kendall County FY21 Audit Engagement Letter
    2. Approval of Kendall County – Circuit Clerk FY21 Audit Engagement Letter
    3. Approval of Kendall Area Transit FY21 CARES Grant Audit Engagement Letter
  - C. Economic Development
    1. Approval of the Kendall County Small Business Grant Program Funded by the American Rescue Plan Act with a Maximum Grant of \$25,000 per Small Business and a Total not to exceed \$1,000,000
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.