

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

Kendall County Historic Courthouse, 109 W Ridge St, Yorkville IL 60560

Tuesday, January 18, 2022 at 9:00 a.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 December 30, 2021
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,475,736.50
 - D. Approve Public Safety Center MZU-5 VAV Conversion Utilizing US Communities Cooperative Contract #USC15-JLP-023, Cooperative Quote #30-10006-21-001 in the amount of \$167,559.00 not to exceed \$187,500.00.00 including contingencies.
 - E. Approval of Petition 21-37-Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to the Kendall County Zoning Ordinance Pertaining to the Illinois Garden Act and Roadside Stand Regulations
 - F. Approval of Petition 22-02-Request from Daniel L. Dycus on Behalf of Gospel Assembly Church Oswego for the Revocation of a Special Use Permit Granted by Ordinance 2005-06 for a Church, Parsonage, Church School and Church Daycare at the Property West of 8250 Route 71 on the South Side of Route 71 (PIN: 05-03-200-020) in Kendall Township
 - G. Kendall County Historic Preservation Commission Certified Local Government Annual Report (Excluding Meeting Minutes)
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. Facilities
 1. Approval of a Request for qualifications for a Professional Design & Engineering Needs Assessment for Kendall County
 - B. Planning, Building & Zoning
 1. Approval of Petition 21-46 a Request from Greg Dady on Behalf of DTG Investments, LLC and Robert A. Baish on Behalf of Baish Excavating, Inc. for Major Amendments to a Special Use Permit for a Landscaping Business Granted by Ordinance 2007-10 by Changing the Number of Employees Reporting to the Property, Amending the Site Plan, and Removing the Restrictions Forbidding the Parking and Storing of Vehicles, Equipment, and Landscaping Materials Outdoors at 3485 Route 126 (PIN: 06-09-400-005) in Na-Au-Say Township
 - C. Finance
 1. Approval of the IL Department of Revenue Reciprocal Tax Agreement
 2. Approval of Kendall Area Transit Grant Audits: IL Downstate Operating Assistance (DOAP) Grant; Section 5311 Grant; Coronavirus Aid, Relief, and Economic Security Act (Cares) Grant
 - D. Highway
 1. Approve Preliminary Engineering Services Agreement with Willett Hofmann & Associates, Inc. in the amount of \$59,048 for the inspection of County Bridges in 2022 and 2023
 2. Approve Resolution for Improvement Under the Illinois Highway Code appropriating \$600,000 for the improvement of Fox Road from Fox Lawn Subdivision to Ill. Rte. 47
 3. Approve Preliminary Engineering Services Agreement with Hutchison Engineering, Inc. in the amount of \$895,700 for Phase I Engineering on the Ridge Road Corridor between Holt Road and Black Road
 - E. Economic Development
 1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Pilot Services for the amount of \$25,000
 2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Auto & Truck Pro Shop for the amount of \$25,000

3. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Direct Sign Systems for the amount of \$25,000
4. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with ANK Hospitality LLC of Illinois for the amount of \$25,000
5. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Silver Dollar Restaurant for the amount of \$25,000
6. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Sterchi Chiropractic, S.C. for the amount of \$25,000
7. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with All American Male Inc. for the amount of \$25,000
8. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Schoppe Design Associates, Inc. for the amount of \$25,000
9. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Quick Signs, Inc. for the amount of \$23,500
10. 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 \$2,000,000
12. Special Committee Reports
13. Other Business
14. Chairman's Report

Appointments

Scott Cryder – KenCom Executive Board – Lisbon Seward Fire Protection District Delegate
Tom Casey - Plan Commission (Seward Township) - 3-year term - Expires January 2025
Dave Hamman - Plan Commission (Big Grove Township) - 3-year term - Expires January 2025
Larry Nelson - Plan Commission (Little Rock Township) - 3-year term - Expires January 2025
Ruben Rodriguez – Plan Commission (Bristol Township) – 3-year term – Expires January 2025
Bob Davidson - Raymond Drainage District – 3-year term - Expires January 2025

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.