

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, February 1, 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 January 4, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$2,614,654.34
 - D. Approve Kane County Inmate Housing Agreement, third extension expiring June 27, 2022
8. Old Business
9. New Business
10. Elected Official & Other Department Reports
 - A. Sheriff
 1. FY 21 Annual Report for the Sheriff's Office
11. Standing Committee Reports
 - A. Law Justice and Legislation
 1. Approval of a Resolution Supporting Illinois General Assembly Senate Bill 3737
 2. Approval of a Resolution Governing the Inspector General of Kendall County
 3. Approval of a Resolution Granting the Kendall County Clerk of the Circuit Court Authority to Enter into Agreements with Jano Technologies on Behalf of Kendall County, Illinois
 4. Approval to purchase 20 Body worn cameras including associated hardware and 5 years of cloud storage in an amount not to exceed \$72,353.00
 - B. Finance
 1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswego Area Chamber of Commerce for the amount of \$25,000
 2. Approval of amendment agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Open Door Rehabilitation Center for the amount of \$25,000
 3. Approval of General Fund – Fund Balance Policy
 4. Approval Authorizing the Circuit Clerk to hire 1 Full-Time and 1 Part-Time positions
 5. Approval of a Grant Administration Position in the Health Department to be Paid from the American Rescue Plan Act Fund
 - C. Economic Development
 1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Melissa Jean, Inc. for the amount of \$9,200
 2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswego Brewing Company for the amount of \$25,000
 3. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Top Shelf Cleaning for the amount of \$25,000
 4. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Tap House Grill Oswego, LLC for the amount of \$25,000
 5. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with A Royal Paint for the amount of \$25,000
 6. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with 2320 Oswego Inc. DBA La Tan for the amount of \$25,000

7. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with The Wash House 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 RMT Properties LLC for the amount of \$25,000
9. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Rosati's of Yorkville LLC for the amount of \$25,000
10. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Chetak Inc. DBA TCBY for the amount of \$25,000
11. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Ginger and Soul for the amount of \$11,833
12. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Consultax Inc. for the amount of \$22,560
13. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Watson Visuals LLC for the amount of \$25,000
14. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Spirt Cheerleading All Stars Inc. for the amount of \$25,000
15. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Baker Dental for the amount of \$25,000
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.