

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560

Tuesday, February 15, 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
 - A. Special Recognition of Cynthia Worsley, retired Director of Fox Valley Community Services
 - B. Special Remembrance of Jim Wyman, WSPY Reporter
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from January 18, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,819,256.82
 - D. Approve Chicago HIDTA Drug Intelligence Officer Service contract amendment with Kendall County as the Fiduciary Agent effective March 12, 2022 through March 11, 2025, in the annual amount of \$87,524.00.
 - E. Approve Chicago HIDTA Deconfliction Analyst Service contract with Kendall County as the Fiduciary Agent effective March 3, 2022 through March 2, 2025 in the annual amount of \$79,310.00.
 - F. Approve Chicago HIDTA Research/Deconfliction Analyst Service contract with Kendall County as the Fiduciary Agent effective April 1, 2022 through March 31, 2025 in the annual amount of \$79,310.00.
 - G. Approval of Petition 21-47 – Request from Cyrus McMains on Behalf of the Yorkville Bristol Sanitary District for Variances to Sections 203.1.b (Site Runoff Storage Requirements) and 403 (Compensatory Storage Volume Requirements) of the Kendall County Stormwater Management Ordinance for Twenty-One Plus or Minus (21 +/-) Acres of Land West of 304 River Street (PIN: 02-32-231-008) in the United City of Yorkville
 - H. Approval of a Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville, Illinois
 - I. Approval of Publishing the Annual Noxious Weed Notice in the Kendall County Record at a Cost Not to Exceed \$125.00; Related Invoice(s) to Be Paid from the PBZ Legal Publications Line Item 11001902-62090
 - J. Approval of a Proposal from WBK Engineering for Work Related to the Submittal of the Annual Report for the 2021 NPDES – MS 4 Requirements in an Amount of \$2,000 Plus Reimbursable Costs (Costs + 10%); Related Invoices to Be Paid from the PBZ Consultants Line Item 11001902-63630
8. Old Business
9. New Business
 - A. Approval of an Ordinance Adopting a Whistleblower Reporting and Anti-Retaliation Policy
 - B. Presentation Cordogan and Clark – Request for Proposal for Needs Assessment
 - C. Presentation FGM Architects – Request for Proposal for Needs Assessment
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. Finance
 1. Approval of amendment agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswegoland Senior Inc. for the amount of \$25,000
 - B. Highway
 1. Approve Resolution for Maintenance Under the Illinois Highway Code appropriating \$400,000 for the installation of recessed pavement markings on Little Rock Road and Galena Road
 2. Approve Preliminary engineering services agreement with Christopher B. Burke Engineering, Ltd. in the amount of \$38,942 to analyze traffic and recommend improvement alternatives for Plainfield Road between Grove Road and Collins Road

3. Approve Preliminary engineering services agreement with Hampton, Lenzini & Renwick, Inc. in the amount of \$341,555 to provide all preliminary engineering for intersection improvements at Galena, Cannonball, and Gordon Roads
 4. Approve Petition from Seward Road District for County aid to build or repair bridge, culvert or drainage structure on O'Brien Road in an amount not to exceed \$100,000
- C. Economic Development
1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Trinity Electrical Service for the amount of \$25,000
 2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Brew Avenue Events for the amount of \$25,000
 3. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Best One T.K.D. Corporation for the amount of \$25,000
 4. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Scott Eyecare LTD for the amount of \$25,000
 5. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Drive Home Safe for the amount of \$25,000
 6. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Cornish Chiropractic for the amount of \$25,000
 7. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Monkey Megastore for the amount of \$25,000
 8. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Prism Mechanical for the amount of \$25,000
 9. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Aquaduct Plumbing Services 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 Reinert Structures Inc. for the amount of \$16,000
 11. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with MWK Construction for the amount of \$25,000
 12. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Willman & Groesch General Contractors for the amount of \$25,000
 13. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Treasure Bread for the amount of \$25,000
 14. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Master Uniform Manufacturing Corporation for the amount of \$25,000
 15. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Cleaning by Dawn for the amount of \$4,425
 16. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Altitude Oswego LLC for the amount of 25,000
 17. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Dr. Liza Marie G Saviano, DPM, Ltd. for the amount of \$17,502
 18. Approval of Updated American Rescue Plan Act Small Business Policy and Procedures
 19. Approval of Updated American Rescue Plan Act Small Business Grant Agreement
 20. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Blue Heron Estates for the amount of \$12,771.25
 21. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Emporium Merchandise for the amount of \$25,000
 22. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswego Family Restaurant for the amount of \$10,700
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.