

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, March 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
  - A. Special Remembrance of Jim Wyman, WSPY Reporter
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from February 1, 2022
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$ 2,361,192.15
  - D. Approve the release of the July 15, 2021 Finance Committee Executive Session Minutes Review
  - E. Approval of Updated American Rescue Plan Act Small Business Grant Agreement
8. Old Business
  - A. Approval of a Resolution Rescinding Resolution 20-48 requiring employees and visitors to wear masks and follow posted COVID-19 safety guidelines while in the County Office Building, Historic Courthouse, and the Highway Department Buildings
9. New Business
  - A. Presentation Wight & Company – Request for Proposal for Needs Assessment
  - B. Approval of architectural firm qualification rankings of 1. Cordogan Clark 2. FGM Architects, Inc. 3. Wight & Company for the Needs Assessment Project
10. Elected Official & Other Department Reports
11. Standing Committee Reports
  - A. Economic Development
    1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Verne Henne Construction & Electric for the amount of \$25,000
    2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Amenity Roofing, Siding & Gutters LLC LLC for the amount of \$25,000
    3. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall Printing for the amount of \$25,000
    4. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with 360 Fitness, 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 Bella Tressa Hair Studio for the amount of \$25,000
    6. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Pletka Family Rental Inc. 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 Salvant Group Inc. for the amount of \$22,000
    8. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Go for it Sports for the amount of \$25,000
    9. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Jamszels LLC for the amount of \$21,000
    10. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Alpha Cleaners for the amount of \$25,000
    11. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with S&K Excavating & Trucking Inc. for the amount of \$25,000

12. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Benny Place Inc. for the amount of \$24,010
13. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Steven's Silkscreening & Embroidery, Inc. for the amount of \$25,000
14. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Terry's Carpet Cleaning for the amount of \$25,000
15. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Grace Cleaners for the amount of \$25,000
16. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with NDB Enterprises Inc. DBA Sunfield Restaurant for the amount of \$25,000
17. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with H A S Inc. DBA The Friendly Tap for the amount of \$25,000
18. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Carlson Oil Company for the amount of \$25,000
19. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Ivana's Café for the amount of \$25,000
20. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Village Vac Company for the amount of \$25,000
21. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Duy's Incorporated for the amount of \$25,000
22. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Creative Mind Events- Crafts & More for the amount of \$4,242
23. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with The Law Office Corporation for the amount of \$25,000
24. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Automotive Specialties, Inc. 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.