

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, March 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. Resolution Declaring March 29, 2022 as National Vietnam War Veterans Day
 - B. Approval of a Proclamation Recognizing April as National Child Abuse Prevention Month
6. Public Comment
7. Public Hearing

Public Hearing to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311).
8. Consent Agenda
 - A. Approval of County Board Minutes from February 15, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,681,192.76
 - D. Approval of Petition 22-03 Request from Executive Pastor Sean Mabee on Behalf of Grace Bible Church of Shorewood and Chief Andrew Doyle on Behalf of the Troy Fire Protection District for a Special Use Permit for a Governmental Building or Facility (Fire Station) and the Revocation of a Special Use Permit for a Church Granted by Ordinance 2004-24 at 748 Jones Road (PIN: 09-12-300-017) in Seward Township
 - E. Approval of Petition 22-04 Request from John and Laura Gay for a Major Amendment to an Existing Special Use Permit for a Kennel Granted by Ordinance 2019-33 by Changing the Site Plan at 3601 Plainfield Road (PIN: 03-28-100-004) in Oswego Township
 - F. Approve Agreement between State of Illinois, Department of Transportation and Kendall County pertaining to the reconstruction of Illinois Route 71 between Ill. Rte. 126 and Orchard Road
 - G. Approve Resolution for the appropriation of funds for replacement of traffic signal and roadway light at Van Emmon Road; in conjunction with the reconstruction of IL Route 71
 - H. Approve Resolution appropriating funds for the payment of the County Engineer's salary
 - I. Approval of a Resolution Authorizing and Executing REBUILD Capital Grant Agreement
 - J. Approval of a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
 - K. Approval of Public Transportation Applicant Ordinance – An Ordinance to Provide Public Transportation
 - L. Approval of Ordinance Abating the Taxes levied for the Year 2021 Payable 2022 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, 2019A & 2019B for the County of Kendall. Illinois
 - M. Approval of Resolution Establishing the Salary for the Kendall County Treasurer and Collector
 - N. Approval of Resolution Establishing the Salary for the Kendall County Clerk and Recorder
 - O. Approval of Resolution Establishing the Salary for the Kendall County Sheriff
 - P. Approval of ARPA Claims from October 15, 2021, October 19, 2021, November 10 2021, November 16, 2021, January 31, 2022, February 15, 2022 and February 28, 2022
9. Old Business
10. New Business
11. 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
 - I. Regional Office of Education – Chris Mehochko, Grundy-Kendall Regional Office of Education Superintendent
12. Standing Committee Reports
 - A. Finance
 1. Approval of a Deputy Coroner Position in the Coroner's Office to be Paid from the American Rescue Plan Act Fund
 2. Approval of American Rescue Plan Act External Entities Policy and Procedures
 - B. Highway
 1. Approve Intergovernmental agreement between Kendall County, Illinois, and the City of Yorkville, Illinois, relating to the reconstruction and maintenance of Fox Road from Fox Lawn Subdivision, east to Illinois Rte. 47
 2. Approve Intergovernmental agreement between Kendall County, Illinois and the Village of Montgomery, Illinois relating to the construction and maintenance of an extension of Cannonball Trail at its intersection with Galena Road
 - C. Facilities
 1. Approve three-year contract with two one year options with Cleaner Living Services, Inc. starting April 1, 2022 in the amount of \$16,100.00 per month.
 2. Approve three-year contract with two one year options with Cox Landscaping LLC, Inc. starting April 1, 2022 in the amount of \$5,827.43 per month.
 3. Approve Courthouse Roof Replacement with Garland/DBS Inc. Utilizing Omnia Proposal #25-IL220196 in the amount of \$94,521.00.
 4. Approval of the Low Bid from Patrick McCann, Inc. for Historic Courthouse Window Replacement Project in the amount of \$126,000
 - D. Economic Development
 1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Yorkville Body Shop Inc. for the amount of \$25,000

2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Burks Bros Drywall Inc. for the amount of \$25,000
3. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Martha's Travel Corner for the amount of \$23,800
4. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Advanced Physical Medicine of Yorkville, 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 Apple-A-Day Pediatrics for the amount of \$25,000
6. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Harmony Aesthetics, LLC for the amount of \$16,324.48
7. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with In Touch Therapeutic Massage Inc. for the amount of \$11,141
8. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with PlatinumCare Cleaning Services for the amount of \$25,000
9. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Hair by Nikki for the amount of \$6,405
10. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Jurassic Painting and Decorating LLC for the amount of 25,000
11. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Copa, 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 Exclusive Fades Inc. for the amount of \$25,000
13. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Standard Barber Lounge Incorporated for the amount of \$23,900
14. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Andrea's Business Services for the amount of \$25,000
15. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Locked in Photography for the amount of \$12,800
16. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Heritage Home Décor & Design for the amount of \$25,000
17. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Hydranics Driveline Service, Inc. for the amount of \$25,000
18. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with JKS Heating and Cooling for the amount of \$25,000
19. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Source 1 Building Maintenance Services Inc. for the amount of \$25,000
20. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CA Custom Woodworking, Inc. for the amount of \$8,154

13. Special Committee Reports
14. Other Business
15. Chairman's Report

Appointments

Lynn Cullick – Board of Health – 3-year term – Expires April 2025
 Dr. Joseph Gruber – Board of Health – 3-year term – Expires 2025
 Jeff Wehrli – Ethics Commission Advisor – 2-year term – Expires 2024

16. Public Comment
17. Questions from the Press
18. Executive Session
19. 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.