

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, April 19, 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. Approval of a Proclamation Proclaiming May as Mental Health Awareness Month
6. Public Hearing
 - Public Hearing to obtain public comment and consider the economic, social, and environmental effects of Kendall County request to acquire three ADA Accessible vehicles in the amount of \$225,000
7. Public Comment
8. Consent Agenda
 - A. Approval of County Board Minutes from March 15, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,544,575.53
 - D. Approval of Senior Planner/Zoning Administrator Job Description
 - E. Approval of Petition 22-08-Request from Jonathan A. Bieritz on Behalf of JB Architecture Group, Inc. and Eric and Lisa Weires (Property Owners) for a Plat of Vacation of the Five Foot Drainage and Utility Easements Located on the East Property Line of Lot 12 and the West Property Line of Lot 13 (7327 and 7301 Fitkins Drive, Oswego, PINs: 06-08-150-001 and 06-08-150-002) in Grove Estates Subdivision in Na-Au-Say Township; Properties are Zoned RPD-2
 - F. Approval to the Release the Executive Session Minutes of the April 11, 2022 Planning, Building and Zoning Committee Meeting
 - G. Approval of Amendment Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds with Chapel on the Green for the amount of \$6,317.00
 - H. Approve Resolution awarding contracts to the low bidders for the following projects:
 - 21-00161-00-WR to Geneva Construction Co. in the amount of \$554,580.00
 - 22-00000-00-GM to Steffens 3D Construction in the amount of \$193,822.84
 - 22-00000-01-GM to Superior Road Striping in the amount of \$231,635.50
 - 22-01000-00-GM to Steffens 3D Construction in the amount of \$125,730.50
 - 22-02000-00-GM to Geneva Construction Co. in the amount of \$322,606.65
 - 22-03000-00-GM to D Construction, Inc. in the amount of \$170,341.25
 - 22-04000-00-GM to D Construction, Inc., in the amount of \$481,441.50
 - 22-05000-00-GM to D Construction, Inc. in the amount of \$195,311.00
 - 22-06000-00-GM to Builders Paving, LLC in the amount of \$223,888.00
 - 22-07000-00-GM to D Construction, Inc. in the amount of \$279,106.95
 - 22-08000-00-GM to D Construction, Inc. in the amount of \$227,346.40
 - 22-09000-00-GM to Steffens 3D Construction in the amount of \$112,983.60
9. Old Business
10. New Business
 - A. Approval of the Annual Probation Plan of the 23rd Judicial Circuit Probation and Court Services Department FY2022
11. Elected Official Reports & Other Department Reports
 - A. Sheriff
 - a. Kendall County Sheriff's Civilian Commendation Award to Steve Strahm
 - b. Substance Use Disorder Treatment in Jails Video
 - 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
12. Executive Session
13. Standing Committee Reports
 - A. Admin HR
 1. Approval of a Resolution Authorizing Execution and Amendment of Consolidated Vehicle Procurement (VP) Program
 - B. Finance

1. Approval of a Resolution Establishing Distribution of Grants from the 2021 Payable 2022 Senior Citizen Social Services Levy
2. Approval of Part-time Administrative Assistant Position for the Administration Department
3. Approval of Gravity Software Services – Budget Book
- C. Facilities
 1. Approve contract with Cordogan Clark in the amount of \$88,000.00 for AE Needs Assessment projects at the 111 W Fox St Campus & at the Rt. 34 Government Center Campus
- D. Highway
 1. Approve Resolution for Improvement Under the Illinois Highway Code appropriating \$1,369,221.72 in MFT funds for the construction of the Eldamain Road project
 2. Approve Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes at the intersection of Grove Road and Collins Road in Kendall County, Illinois
 3. Approval of Full-Access to the West Side of Eldamain Road Between U.S. Route 34 and Cummins Street in Plano
- E. Economic Development
 1. Discussion of the Revolving Loan Fund Application for Camp Mutty Paws
14. Special Committee Reports
15. Other Business
16. Chairman's Report

Appointments

Mark Luettich – Yorkville Bristol Sanitary District – 3-year term – Expires April 2025

17. Public Comment
18. Questions from the Press
19. Executive Session
20. 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.