

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, May 17, 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. Presentation of the 2022 Kendall County Historic Preservation Commission Award for Adaptive Reuse of a Building-Historic Yorkville Jail and Sheriff's Residence to Peter McKnight and Allen + Pepa Architects
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from April 19, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,246,188.27
 - D. Approval of Annual Facility Inspection Report for NPDES Permit for Stormwater Discharges from Separate Storm Sewer Systems (MS4); Filing Fee of \$1,000 to be Paid from Planning, Building and Zoning Department's NPDES Permit Fee Line Item (11001902-63670)
 - E. Approval to Authorize the County Board Chairman to Sign and Submit an Illinois Grant Accountability and Transparency Notice of State Award for a Certified Local Government Grant for an Historic Structure Survey in Unincorporated Kendall and Bristol Townships; Grant Amount is \$29,750 and County's Match is \$12,750 for a Total Project Cost of \$42,500
8. Old Business
9. New Business
 - A. Fiscal Year 2020-21 Audited Financial Statements Presentation
 - B. Discussion and Approval of an Ordinance allowing the Kendall County Treasurer to adopt a Single Bidder Rule for the Annual Tax Sale
 - C. Discussion on Retaining/Relinquishing Authority over Jellystone Park Campground
 - D. Discussion and Approval of P-Tax form for Kendall County Sheriff's Salary Reimbursement
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. Admin
 1. Approval of Rubrik ITB low bid from Presidio in an Amount of \$153,810.76
 - B. Finance
 1. Approval of the Kendall County Non-Profit Grant Program Funded by the American Rescue Plan Act with a Maximum Grant of \$25,000 per Non-Profit and a Total not to exceed \$900,000
 2. Approval of American Rescue Plan Act Small Business Policy and Procedures
 3. Approval of American Rescue Plan Act Small Business Grant Agreement
 4. Discussion and Approval of Fiscal Year 2020-21 Audited Financial Statements
 5. Discussion and Approval of Updated American Rescue Plan Act Grant Agreement with Yorkville Education Foundation
 - C. Planning Building
 1. Approval Petition 22-09-Request from the Kendall County Regional Planning Commission for Amendments to the Future Land Use Map in the Kendall County Land Resource Management Plan by Reclassifying the Properties Located North and Southwest of 12565 Fox Road (PINs: 04-02-400-002, 04-02-400-003, and 04-01-301-005 (South of the Railroad Tracks Only)) in Fox Township from Rural Residential to Mixed Use Business
 2. Approval of an Intergovernmental Agreement between the Village of Plattville and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Plattville for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village Plattville to the County of Kendall
 - D. Economic Development

1. Approval of a Revolving Loan Fund Private Business Loan in the amount of \$54,100 with a Term of 7 Years and Interest Rate of 3.5% to Camp Mutty Paws
- E. Health & Environment
 1. Discussion and Approval of a Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day
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.