

**KENDALL COUNTY BOARD AGENDA
REGULAR JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, June 21, 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
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from May 17, 2022 and May 26, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,864,127.91
 - D. Approval of a Contract for Plumbing Inspection Services between Kendall County and Mayer Construction, LLC, D.B.A. Mayer Plumbing, LLC
 - E. Approval of Revised Part-time Administrative Assistant Job Description
 - F. Approval of 2023 Kendall County Holiday Calendar
 - G. Approval of Standard CAD File Transfer Agreement Between Dewberry and Kendall County
8. Executive Session
9. Old Business
 - A. Approval of a Settlement Agreement among the United City of Yorkville, Rob Roy Drainage District, Raymond Drainage District, and Kendall County regarding Kendall County Circuit Court Cases 1975 MC 1 and 2010 MC 1
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
12. Standing Committee Reports
 - A. Finance
 1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Voluntary Action Center of Northern Illinois for the amount of \$25,000
 2. Approval of an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2021-2022 Annual Budget and Appropriations
 - B. Planning Building
 1. Approval of Petition 21-49 Request from Irma Loya Quezada for a Map Amendment Rezoning Portions of Land Located on the East Side of Brisbin Road Across from 14859 and 14975 Brisbin Road (Parts of PINs: 09-18-300-018 and 09-18-300-019) in Seward Township from A-1 Agricultural District to R-1 One Family Residential District
 2. Approval of Petition 22-10-Request from Mark Fecht on Behalf of Fecht Brothers, Inc. (Property Owner) and Jeremy and Samantha Dippold on Behalf of Best Budget Tree, LLC (Contract Purchaser) for a Special Use Permit for a Landscaping Business at the Property on the North Side of Route 52 Across from 2190 and 2200 Route 52, Minooka (PIN: 09-15-200-003) in Seward Township; Property is Zoned A-1 Agricultural District.
 - C. Highway
 1. Approval of Local Public Agency Amendment #1 to the Local Agency Agreement for Federal Participation for Eldamain – Contract B Construction
 2. Approval of Ordinance granting variance to the Kendall County Highway Access Regulation Ordinance for Plainfield Logistics Centre on Ridge Road near 143rd Street
 3. Approve Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes for the Collins Road Extension project in Kendall County, Illinois
 - D. Economic Development
 1. Approval of a Resolution Supporting Light Industrial Development in the Village of Plainfield within Kendall County in Alignment with the Kendall County Land Resource Management Plan
13. Special Committee Reports

14. Other Business
15. Chairman's Report
 - A. July 5th County Board Meeting

APPOINTMENTS

Melissa Maye – Historic Preservation Commission – 3 year term – Expires June 2025

Pam Gegenheimer – Tax Board of Review – 2 year term – Expires June 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.