

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, July 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. Presentation of the 2022 Kendall County Historic Preservation Commission Award for Lifetime of Dedication to the Field of Historic Preservation to Beverly Casey
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from June 21, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$3,303,745.62 and \$1,141,507.52
 - D. Approval of Setting the Salary for the Kendall County Public Defender in the Amount of \$169,878.39 Effective July 1, 2022
 - E. Approval of an Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall
 - F. Approval to Place on File the Withdrawal of the Intent to Record 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 Granted by Ordinance 2022-12 (Formerly Petition 22-08)
 - G. Approval of Resolution for Participation in the IL Federal Surplus Property Program
 - H. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Senior Service Associates for the amount of \$2,300
 - I. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Judiciary (Drug Court) for the amount of \$1,750
 - J. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA Kendall County for the amount of \$2,450
 - K. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Fox Valley Older Adult Services d/b/a Fox Valley Community Services for the amount of \$4,350
 - L. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Open Door for the amount of \$1,000
 - M. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Board of Health for the amount of \$45,050
 - N. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Association for Individual Development for the amount of \$1,000
 - O. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswego Senior Center for the amount of \$7,450
 - P. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with National Alliance on Mental Illness for the amount of \$12,450
 - Q. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with DayOne Pact for the amount of \$2,200
 - R. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with OEHS Band Boosters for the amount of \$3,931.70
 - S. Approval of 708 Community Mental Health ARPA Agreements and Dispersal
8. Executive Session
9. Old Business
10. New Business
 - A. Approve Resolution to Appoint Judges of Election
 - B. Approve Ordinance for the Number of Judges of Election
 - C. Approve Kendall County Liquor Control Commission Ordinance Increasing the Number of Class A Licenses
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 a County Credit Card for new Facilities Management Director Dan Polvere with a limit of \$8,000
 - 2. Approval of a County Credit Card for Coroner’s Office Employee Cherie McCarron with a limit of \$2,500
 - B. Animal Control
 - 1. Approval of a Free Microchip Clinic
 - 2. Approval of the Kendall County Animal Control Microchip Consent and Release Form
 - 3. Approval to increase salary for Kennel Technicians to \$15.00 per hour
 - 4. Approval to increase salary for Office Assistant to \$15.50 per hour
 - 5. Approval of Updated Animal Control Standard Operating Procedures
 - C. Planning Building
 - 1. Approval of Petition 22-06 a Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to Section 3:02 (Definitions) of Kendall County Zoning Ordinance Adding Definitions of “Landscaping Business” and “Excavating Business” to the Kendall County Zoning Ordinance
 - 2. Approval of Petition 22-13-Request from Joe Slivka and Kevin Kunkel on Behalf of Lisbon Township for a Special Use Permit for a Government Building or Facility (Garage) at 15759 Route 47, Newark (PINs: 08-21-300-002 and 08-21-300-004) in Lisbon Township; Property is Zoned A-1 Agricultural
13. Special Committee Reports
14. Other Business
15. Chairman’s Report

APPOINTMENTS

Jill Prodell – Zoning Board of Appeals (Replacing Anne Vickery) – Expires September 2023
 Ruben Rodriguez – Facilities Management Committee (Replacing Scott Gryder)

- 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.