

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, August 2, 2022 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
  - A. Approval of Proclamation Declaring August 6, 2022 as Joe Berenyi Day
  - B. Special Recognition of Newark High School State FFA Degree Recipients KJ Friestad, Jaquelin Harvey, Ty Steffen and Carter Westphal
6. Public Comment
7. Consent Agenda
  - A. Standing Committee Minutes Approval
  - B. Approval of Claims in an amount not to exceed \$ 2,916,644.32
  - C. Approval of Proclamation Recognizing Pretrial, Probation and Parole Officers Week July 18-24, 2022
  - D. Approve Chicago HIDTA NARCINT/Domestic Highway Enforcement Initiative Administrative Assistant Service contract amendment with Kendall County as the Fiduciary Agent effective October 15, 2022 through October 14, 2023, in the annual amount of \$72,471.00.
  - E. Approve Chicago HIDTA Security Officer and Facility Manager Service contract with Kendall County as the Fiduciary Agent effective August 5, 2022 through August 4, 2024 at a rate of \$35.00 an hour.
8. Old Business
9. New Business
  - A. Approval of a Hazard Mitigation Plan Consulting Agreement between the County and American Environmental Corporation not to exceed \$49,957.30 and paid by IEMA
  - B. Discussion and Approval of an Ordinance Establishing the Method of Determining the Terms of County Board Members to be Elected on November 8, 2022 and Thereafter Until the Next Decennial Reapportionment
10. Elected Official & Other Department Reports
11. Standing Committee Reports
  - A. Finance
    1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with OHS Band Boosters Inc. for the amount of \$8,311.75
    2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with The Conservation Foundation for the amount of \$25,000
  - B. Planning Building & Zoning
    1. Approval of 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
    2. Approval to Accept the Lowest Bid from Wiss, Janney, Elstner Associates, Inc. (WJE) to Conduct the Historic Structure Survey in Unincorporated Kendall and Bristol Townships in an Amount Not to Exceed \$42,500 and to Approve a Contract with Wiss, Janney, Elstner Associates, Inc. (WJE) to Conduct the Historic Structure Survey
  - C. Animal Control
    1. Approval to increase the salary for the Animal Control Kennel Manager and Animal Control Officer to \$20.00 per hour
12. Special Committee Reports
13. Other Business
14. Chairman's Report

**APPOINTMENT(S)**

Don Marrone – Merit Commission – 3 year term – Expires August 2026

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.