

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, August 16, 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 the National Suicide Awareness Month Proclamation
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from July 19, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,051,125.21
 - D. Approval of Petition 22-17 a Request from Stephanie Stevenson C/O C. Wahlgren for the Revocation of a Special Use Permit Granted by Ordinance 1973-9 for a Commercial Broadcasting Station and Radio Tower at 15625 Burr Oak Road (PINs: 01-33-200-005 and 01-33-100-042) in Little Rock Township; Properties are Zoned A-1 Agricultural
 - E. Approval of an Intergovernmental Agreement between Kendall County and Oswegoland Park District pertaining to the construction and maintenance of multi-use paths along Grove Road and Collins Road
 - F. Approval of an Intergovernmental Agreement between Kendall County, Illinois and the Village of Minooka, Illinois relating to the installation of illuminated street name signs and license plate readers at Ridge Road and Midpoint Road
8. Executive Session
9. Old Business
10. New Business
 - A. Approval of an Intergovernmental Agreement for Administrative and Treasury Services between Kendall County, Kendall County Treasurer, and the Veterans Assistance Commission of Kendall County
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
 - I. Regional Office of Education
12. Standing Committee Reports
 - A. HR Admin
 1. Approval of Kendall County Employee Handbook
 - B. Planning Building
 1. Approval of Petition 22-12 a Request from the Kendall County Regional Planning Commission for Text Amendments to Section 6:06.B.3.b of the Kendall County Zoning Ordinance Pertaining to Design Guidelines (Light Requirements) of Telecommunication Facilities
 - C. Facilities
 1. Approve electric contract extension with Constellation Energy for a 72-month term at \$0.05500/kWh beginning in June 2023
 - D. Law Justice Legislation
 1. Approval of the Kendall County Jail Food Service Agreement
13. Special Committee Reports
14. Other Business
15. Chairman's Report

APPOINTMENT(S)

Tom Kozlownic – Workforce Investment Board – 2 year term – Expires August 2024

Nanci Reiland – Kendall County Board of Health – 3 year term – Expires September 2025

Dan Nagle – Raymond Drainage District – 3 year term – Expires October 2025

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.