KENDALL COUNTY BOARD AGENDA ADJOURNED JUNE MEETING

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560 Tuesday, September 6, 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 September 17-23, 2022 as National Constitution Week
 - B. Judge John McAdams and Judge Carlo Colosimo
 - C. Approval of a Resolution Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life
- 6. Public Comment
- 7. Consent Agenda
 - A. Approval of County Board Minutes from August 2, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,001,993.96
 - D. Approval of the Kendall County Jail Food Service Agreement updated
 - E. Approval of Amendment Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds with Creative Mind Events Crafts & More for the amount of \$4,242
- 8. Old Business
- 9. New Business
- 10. Elected Official & Other Department Reports
- 11. Standing Committee Reports
 - A. Admin HR
 - 1. Approval of transfer of IMRF service credit Deputy Little
 - 2. Approval of an Executive Administrative Assistant Job Description
 - B. Finance
 - 1. Selection of Temporary County Board Chairman
 - 2. Approval of an Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds
 - C. Facilities
 - 1. Approval of an Assistant Facilities Director/Project Manager Job Description
 - D. Animal Control
 - 1. Approval of a Full Time Kennel Technician Job Description
 - E. Law, Justice & Legislation
 - 1. Approval of an Ordinance Regulating Solicitors
 - 2. Approval of an Ordinance Establishing a Judicial Facilities Fee and Amending the Circuit Clerk Fees Schedule in Accordance Therewith
- 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.