

**KENDALL COUNTY BOARD AGENDA  
REGULAR SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, September 20, 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. Proclamation Honoring World Judo Champion Alex Knauf
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from August 16, 2022
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$3,121,463.21
  - D. Approval of Petition 22-14-Request from Sunny Simon on Behalf of Boulder Hill Market, LLC and Yonia Ahymee Nyamle on Behalf of the Olgani Wosho Foundation for a Special Use Permit for a Place of Worship at 67 Boulder Hill Pass (PIN: 03-05-401-003) in Oswego Township; Property is Zoned B-3 Highway Business District
  - E. Approval of Petition 22-16-Request from Lydia Ramirez for a Major Amendment to a Special Use Permit for a Banquet Facility Granted by Ordinance 2019-3 by Amending the Site Plan, Landscaping Plan, and Photometric Plan at the Property Located in the 5100 Block of Schlapp Road (Approximately 0.48 Miles South of the Intersection of Plainfield Road and Schlapp Road on the East Side of Schlapp Road) (PIN: 03-34-100-027) in Oswego Township
  - F. Approve resolution awarding contract to Homer Tree Service, Inc. in the amount of \$46,698 for tree removal on Collins Road Extension project
  - G. Approval of ordinance for the establishment of altered speed zones on various township roads
8. Executive Session
9. Old Business
10. New Business
11. Elected Official Reports & Other Department Reports
  - A. Sheriff
    1. Kendall County Sheriff's Office has received grants from AAA
  - 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. Finance
    1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Village of Newark for the amount of \$150,000
    2. Approval of the Kendall County Fiscal Year 2023 Tentative Budget
  - B. Highway
    1. Approve final draft of FY23-27 Multi-Year Plan
  - C. Health & Environment
    1. Request the State's Attorney to initiate legal proceedings on the County's behalf to have the property located at 1539 Collins Road, Oswego declared abandoned by court order and/or to demolish or repair structures on the property and remove garbage, junk and debris from the property pursuant to court order.
13. Special Committee Reports
14. Other Business
15. Chairman's Report

**Appointment(s)**  
Andrea Mann – Board of Health (replacing Carlo Colosimo) – 3-year term – expires September 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.