

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, October 18, 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. Kendall Area Transit 10 Year Recognition and Voluntary Action Center and New Executive Director Nate Kloster
6. Public Comment
7. Consent Agenda
  - A. Approval of County Board Minutes from September 20, 2022
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$786,294.40
  - D. Approval of the Release of Executive Session Minutes from the Finance Committee on February 10, 2022 & October 14, 2021
  - E. Approval of 2023 Noxious Weed Work Plan
  - F. Approval of the Release of Executive Session Minutes from the Planning, Building and Zoning Committee on October 6, 2022
  - G. Approve Chicago HIDTA Contract with Clear Channel Outdoor for Opioid Awareness Campaign, with Kendall County as the Fiduciary Agent, for digital bulletins for 1 year not to exceed \$124,999.94
  - H. Approve Chicago HIDTA Finance Assistant Service contract amendment with Kendall County as the Fiduciary Agent effective December 2, 2022 through December 1, 2025, in the annual amount of \$92,761.98 with an annual increase of 2.5%.
  - I. Approve Chicago HIDTA Finance Assistant Service contract amendment with Kendall County as the Fiduciary Agent effective December 2, 2022 through December 1, 2025, in the annual amount of \$92,761.98 with an annual increase of 2.5%.
  - J. Approval of the Kendall County 2024 Wellness Plan
  - K. Approval of GIS Developer Job Description
  - L. Approval of Kendall Area Transit 5310 Grant Application
  - M. Approval of Gjovick Ford as the Low Bidder for a Vehicle Maintenance Contract for the Kendall County Sheriff's Office for a Period of Two Years
8. Executive Session
9. Old Business
10. New Business
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. Planning Building & Zoning
    1. Approval of Petition 22-01, a Request from Jose and Silvia Martinez for a Special Use Permit for a Landscaping Business, Variance to Section 7:01.D.30.b to Allow a Landscaping Business a Non-State, County, or Collector Highway as Defined by the Kendall County Land Resource Management Plan, and Variance to Section 11:02.F.7.b of the Kendall County Zoning Ordinance to Allow a Driveway Zero Feet from the Southern Property Line at 1038 Harvey Road (PINs: 03-12-100-004 and 03-12-100-013) in Oswego Township; Property is Zoned A-1 Agricultural District.
  - B. Highway
    1. Approval of Memorandum of Understanding between Kendall County, Illinois and the Morgan Creek Drainage District
    2. Approval of Resolution approving conveyance of 1.194 acres of excess land (Parcel 003XS) to DJJ Farming LLC, an Illinois Limited Liability Company, as part of the Collins Road Extension
  - C. Law Justice and Legislation
    1. Approval of a Resolution Supporting Continued Efforts to Resolve Public Safety Concerns with the Safe-T Act
13. Special Committee Reports
14. Other Business
15. Chairman's Report
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.