

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560

Tuesday, November 15, 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 a Resolution Celebrating 20 Years of the Veterans Assistance Commission of Kendall County (VACKC)
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from October 18, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 2,615,578.45
 - D. Approval of the Addendum to the Intergovernmental Agreement with Kane County for Juvenile Detention
 - E. Approval of the release of the March 16, 2022 Human Resources & Administration Executive Session Minutes
 - F. Approval of Petition 22-19 Request from Jairo Ortega for a Map Amendment Rezoning the Western 0.785 +/- Acres on the South Side of Route 52 Across from 2735 Route 52 (PIN: 09-15-300-024) in Seward Township from A-1 Agricultural District to R-1 One Family Residential District
 - G. Approval of Petition 22-23 Request from Mary Maly on Behalf of the Mary D. Maly Living Trust for the Revocation of a Special Use Permit for a Small Animal and Small Poultry Processing Plant at 16895 Lisbon Center Road, Newark (PIN: 07-08-100-011) in Big Grove Township; Property is Zoned A-1 Agricultural District with a Special Use Permit
 - H. Approval of 2022 Noxious Weed Annual Report
 - I. Approve Resolution approving low bidders, P.T. Ferro Construction in the amount of \$3,451,580.25 for Section 19-00149-00-PW, Ridge Road; and Curran Contracting Company in the amount of \$1,785,999.76 for Section 20-00159-00-TL, Galena & Kennedy intersection
 - J. Approval to Accept low bid from Arneson Oil Company to supply Kendall County with 14,000 gallons of unleaded gas and 20,000 gallons of diesel fuel for the period 12-1-22 to 11-30-23 in the total amount of \$119,202
 - K. Approve Resolution to acquire and dispose of real estate for the Collins Road Extension
 - L. Approval to Adopt the 2022 – 2042 Long Range Transportation Plan for Kendall County
 - M. Approval of a natural gas agreement with Constellation Energy, for the smaller accounts, with a 100% fixed rate of \$0.6500/therm for a 60 month term starting December 1, 2022
 - N. Approval of a natural gas agreement with Constellation Energy, for the larger account, with a 100% fixed rate of \$0.6000/therm for a 60 month term starting August 1, 2023
8. Executive Session
9. Old Business
10. New Business
 - A. Approval of an Ordinance Amending the Kendall County Board Rules of Order Pertaining to Agenda, Standing Committees, Committee Powers, County Board Liaisons, County Board Members Salary, County Board Chairman and Liquor Control Commissioner Compensation, and Mileage Reimbursement and Health Insurance
 - B. Approval of a Professional Services Agreement between Kendall County and Lit Communities for Grant Services in an amount of \$47,500
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. Finance
 1. Approval of an Ordinance Approving the Kendall County Fiscal Year 2022-23 Budget and Appropriations
 2. Approval of an Ordinance Approving Budget Amendment Number 2 for the Kendall County Fiscal Year 2021-22 Annual Budget and Appropriations

- B. Administration HR
 - 1. Approval of Property, Liability, Worker Compensation Insurance with ICRMT and Cyber Liability Insurance with Coalition for a total amount of \$717,303
- C. Facilities
 - 1. Approval of a Master Architect/Engineer & Construction Manager (AE/CM) Agreement between Kendall County and Cordogan Clark for a term of 5 years
 - 2. Approval of Kendall County Phase One Capital Improvements Projects Proposal with Cordogan Clark
- 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.