

**KENDALL COUNTY BOARD AGENDA
SPECIAL MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
November 29, 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
6. Public Comment
7. Consent Agenda
 - A. Approve County Health Fund Levy 2022 payable 2023 in an amount not to exceed \$1,511,000
 - B. Approve Veteran's Assistance Commission Fund Levy 2022 payable 2023 in an amount not to exceed \$350,961
 - C. Approve Tuberculosis Fund Levy 2022 payable 2023 in an amount not to exceed \$30,000
 - D. Approve Liability Insurance Fund Levy 2022 payable 2023 in an amount not to exceed \$1,305,300
 - E. Approve Social Security Fund Levy 2022 payable 2023 in an amount not to exceed \$1,600,000
 - F. Approve Illinois Municipal Retirement Fund Levy 2022 payable 2023 in an amount not to exceed \$2,400,000
 - G. Approve County Bridge Fund Levy 2022 payable 2023 in an amount not to exceed \$500,000
 - H. Approve County Highway Fund Levy 2022 payable 2023 in an amount not to exceed \$1,500,000
 - I. Approve Extension Education Fund Levy 2022 payable 2023 in an amount not to exceed \$192,163
 - J. Approve Senior Citizen Social Services Fund Levy 2022 payable 2023 in an amount not to exceed \$363,000
 - K. Approve 708 Mental Health Fund Levy 2022 payable 2023 in an amount not to exceed \$1,024,654
 - L. Approve General Fund Levy 2022 payable 2023 in an amount not to exceed \$13,612,375
 - M. Approval of the State's Attorney Appellate Prosecutor Resolution for Fiscal Year 2023 (December 1, 2022 to November 30, 2023) and authorization of payment for services in the amount not to exceed \$36,000.00
8. Executive Session
9. Old Business
 - A. Approval of Renewal and Third Amendment to Intergovernmental Agreement Between Kendall County, Illinois and Cook County, Illinois
10. New Business
 - A. Approval of a Resolution Naming the Eldamain Road Bridge
 - B. Approval of the Cancellation of the December 6th County Board Meeting
 - C. Approval of a Commercial Purchase and Sale Agreement between Paul Buck - Cynthia Buck and the County of Kendall for the Property located at 101 W Fox St. Yorkville in an amount not to exceed \$750,000 plus closing costs
11. Standing Committee Reports
 - A. Finance
 1. Approval of Claims in an amount not to exceed \$2,675,224.65
 2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall Township for the amount of \$20,047
12. Special Committee Reports
13. Chairman's Report
14. Other Business
 - A. Thank you to outgoing Board Members
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.