

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, December 20, 2022 at 9:00 a.m.**

1. Call to Order
2. Pledge of Allegiance – Representative from Veteran Assistance Commission of Kendall County
3. Invocation – Jordan Gash, Pastor of Restore Church, Yorkville
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
  - A. Approval of a Resolution Celebrating 20 Years of the Incorporation of the Village of Millbrook
  - B. Approval of a Resolution Honoring Deb Schwemlein
8. Public Comment
9. Consent Agenda
  - A. Approval of County Board Minutes from November 15, 2022
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$2,228,775.35
  - D. Approve Resolution for Maintenance Under the Illinois Highway Code appropriating \$700,000 for the purchase of bulk rock salt and general maintenance of highways
  - E. Approve resolution appropriating funds for the improvement of Collins Road and Minkler Road
  - F. Approve Joint Funding Agreement for State-Let Construction Work between Illinois Department of Transportation and Kendall County for the Collins Road Extension Project
  - G. Approve Phase III Construction Engineering Services Agreement between Kendall County and Hutchison Engineering, Inc. in the amount of \$260,000 for Ridge Road reconstruction between Theodore St. and Caton Farm Road
  - H. Approve Phase III Construction Engineering Services Agreement between Kendall County and HR Green, Inc. in the amount of \$1,453,347 for Collins Road Extension
  - I. Approval of final just compensation in the amount of \$73,515.00 for land acquisition by eminent domain in County of Kendall v. Willhite Trust, et al, Kendall County Circuit Court Case No. 22 ED 16
10. Executive Session
11. Old Business
  - A. 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.
12. New Business
  - A. Approval of Kendall County Board Committee Assignments, Committee Chairman, and Liaisons
  - B. Approval of Kendall County Board 2023 Meeting Calendar
13. 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
14. Standing Committee Reports
15. Special Committee Reports
16. Other Business
17. Chairman's Report

**Appointment(s)**

Tom LeCuyer – Zoning Board of Appeals – 5 year term – Expires December 2027  
Bill Ashton – Plan Commission – 3 year term – Expires December 2025  
Karin McCarthy-Lange – Plan Commission – 3 year term – Expires December 2025  
Moe Nels – Big Slough Drainage District – 3 year term – Expires December 2025  
Matthew Prochaska – Kendall Housing Authority – 5 year term – Expires December 2027  
Brooke Shanley – 708 Mental Health Board – 2 year term – Expires November 2024  
Zach Bachman – 708 Mental Health Board - alternate – 2 year term – Expires November 2024

Brooke Shanley – Board of Health – 2 year term – Expires November 2024  
Scott Gengler – CMAP MPO Policy – 2 year term – Expires November 2024  
Ruben Rodriguez – CMAP MPO Policy - alternate – 2 year term – Expires November 2024  
Scott Koepfel – CMAP MPO Policy – alternate 2 – 2 year term – Expires November 2024  
Jason Peterson – CMAP Transportation Committee – 2 year term – Expires November 2024  
Fran Klaas – CMAP Transportation Committee – alternate - 2 year term – Expires November 2024  
Ruben Rodriguez – County Board Chaplin – 2 year term – Expires November 2024  
Scott Gengler - Juvenile Justice Council – 2 year term – Expires November 2024  
Seth Wormley – Soil and Water Conservation District – 2 year term – Expires November 2024  
Zach Bachman – Soil and Water Conservation District - alternate – 2 year term – Expires November 2024  
Matt Kellogg - University of Illinois Extension Board – 2 year term – Expires November 2024  
Ruben Rodriguez - University of Illinois Extension Board – 2 year term – Expires November 2024  
Brooke Shanley - University of Illinois Extension Board – 2 year term – Expires November 2024  
Seth Wormley - Upper Illinois River Valley Development Authority – 2 year term – Expires November 2024  
Jason Peterson - Veterans Assistance Commission of Kendall County – 2 year term – Expires November 2024  
Seth Wormley - Veterans Assistance Commission of Kendall County – alternate - 2 year term – Expires November 2024  
Scott Gengler - ISACo Large Counties Caucus – 2 year term – Expires November 2024  
Ruben Rodriguez - ISACo Large Counties Caucus – 2 year term – Expires November 2024  
Seth Wormley – Northwest Water Planning Alliance Executive Board – 2 year term – Expires November 2024  
Scott Koepfel - Northwest Water Planning Alliance Executive Board – alternate - 2 year term – Expires November 2024  
Seth Wormley – Comprehensive Land Plan and Ordinance – 2 year term – Expires November 2024  
Robyn Vickers – Merit Commission – filling vacancy Don Marrone – Expires August 2028

18. Public Comment
19. Questions from the Press
20. Executive Session
21. 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.