

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, January 3, 2023 at 6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance – Tim Stubinger – Veteran Assistance Commission of Kendall County Superintendent
3. Invocation – Eric Gauss – Head Pastor – Cross Luthern Church, Yorkville
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from November 29, 2022 and December 5, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,319,694.05
 - D. 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
10. 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 \$800,000
11. New Business
 - A. Approval of a Resolution Granting the Kendall County Circuit Clerk Authority to Enter into Agreements with HOV Services Inc. an Exela Technologies Inc. Company on Behalf of Kendall County, Illinois
12. Standing Committee Reports
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman’s Report

Appointments

Robyn Vickers – 708 Mental Health Board – 4-year term – Expires January 2027

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