

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, January 17, 2023 at 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
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 December 20, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$2,083,509.07
 - D. Approval of an Intergovernmental Agreement Between the State of Illinois, Illinois Emergency Management Agency and County of Kendall
 - E. Approval of Petition 22-24 a Request from Raymond Gonzalez as Beneficiary of Merchants National Bank Under Trust Agreement Dated February 24, 1997 as Trust Number 5191 for a Special Use Permit for a Dwelling Unit for a Watchman and Their Immediate Family and a Special Use Permit for Outdoor Storage at 5375 Route 34 (PIN: 03-18-403-015) in Oswego Township; Property is Zoned B-2 General Business District
 - F. Approval of Petition 22-26 a Request from Teodore Vargas for the Revocation of a Special Use Permit for a Home Occupation of a Manufacturer of Plaster or Cement Mantels and Similar Architectural Components with More than Two (2) Non-Resident Employees at 14816 Galena Road (West of 14870 Galena Road) (PIN: 01-03-100-005) in Little Rock Township; Property is Zoned A-1 Agricultural District with a Special Use Permit
 - G. Approve Resolution providing for spring road posting of certain county highways
 - H. Approve Resolution appropriating funds for the improvement of Schlapp Road Bridge
 - I. Approve Joint funding agreement for State-let construction work between Illinois Department of Transportation and Kendall County for the Schlapp Road Bridge Replacement
 - J. Approve Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes related to the replacement of the Ridge Road Bridge
10. Old Business
11. New Business
 - A. Approval of the Reappointment of Michael ("Roger") R. Bonuchi as the appointed Emergency Services and Disaster Agency (ESDA) Coordinator of Kendall County
12. 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. EMA
13. Standing Committee Reports
 - A. Finance
 1. Approval of an Increase to Court Services Salaries and Salary Reimbursement from the Administrative Office of Illinois Courts
 - B. Highway
 1. Approval of final just compensation in the amount of \$70,000.00 for land acquisition by eminent domain in County of Kendall v. Borneman Trust, et al, Kendall County Circuit Court Case No. 19 ED 2
 2. Approve Preliminary engineering services agreement between Kendall County and HR Green, Inc. for stormwater improvements at Gates Creek and BNSF in the amount of \$71,710.12
 - C. Facilities & Technology

1. Approval of an Intergovernmental Agreement for the Sharing of Services, Staff and Equipment between the Village of Oswego, Kendall and Will Counties, Illinois, The Oswego Township, The Oswego Library District, The Oswego Fire Protection District, The Oswegoland Park District, Kendall County and Oswego Community Unit School District 308
14. Special Committee Reports
15. Liaison Reports
16. Other Business
17. Chairman's Report

Appointments

Scott Cryder – Lisbon-Seward Fire District – 3 year term – Expires January 2026

Jason Peterson – Workforce Development Board – 2 year term – Expires November 2024

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.