

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, February 7, 2023 at 6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance – Deputy Giannotti - Kendall County Sheriff’s Office
3. Invocation – Steve Saunders – Plano Methodist
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
 - A. World War 1 Medal Presentation to Anne and Barbara Sears on behalf of Louis A. Sears
 - B. New Illinois State Association of Counties (ISACo) President – Matthew Prochaska
 - C. Kendall County 211 Presentation – Amy Peterson, Kendall County 211 Executive Director
 - D. Approval of a Resolution Honoring Black History Month in Kendall County
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from January 3, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,719,502.72
 - D. Approval of Kendall Area Transit FY22 IL Downstate Operating Assistance (DOAP) Grant Audit
 - E. Approval of Kendall Area Transit FY22 Section 5311 Grant Audit
 - F. Approval of Kendall Area Transit FY22 Coronavirus Aid, Relief, and Economic Security Act (CARES) Grant Audit
10. Old Business
11. New Business
 - A. Approval of an Ordinance Amending Ordinance No. 99-34 An Ordinance Regulating the Retail Sale of Alcoholic Liquors Outside the Corporate Limits of any City, Village, or Incorporated Town in Kendall County, Illinois
 - B. Approval of a Resolution Creating the Connect Kendall County Commission (CKCC)
12. Standing Committee Reports
 - A. Finance
 1. Approval of the Purchase of a Generac Light Tower with Generator in an amount not to exceed \$14,500 using American Rescue Plan Act Funds
 2. Approval of an agreement for disbursement and use of Kendall County’s American Rescue Plan Act Funds with the Village of Montgomery for the amount of \$2,000,000
 3. Approval of agreement for disbursement and use of Kendall County’s American Rescue Plan Act Funds with the Village of Oswego for the amount of \$500,000
 - B. Facilities & Technology
 1. Approval of a 1 Year Agreement between Kendall County and Limble Solutions, Inc for a Computerized Maintenance Management System (CMMS) in an amount not to exceed \$25,000
 - C. Economic Development & Administration
 1. Approval of a Revolving Loan Fund Promissory Note Agreement Between the County of Kendall, Illinois and the Village of Minooka in the Amount of \$750,000
 2. Approval of a Contract for Services to be Rendered by Elevation Consulting LLC for Kendall County in an amount not to exceed \$5,000 per month for a term of 24 months
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman’s Report

Appointments

Dan Roberts – Minooka Fire District – 3-year term- Expires February 2026
David Thompson- Newark Fire District – 3-year term- Expires February 2026

Bob Stewart – Plan CMS (Kendall Twp) – 3- year term- Expires February 2026

Dr. Julie Conlin – Board of Health – 3-year term – Expires February 2026

Abraham Arechiga Santillan – Workforce Development Board – 2 year term – Expiration February 2025

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.