

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, February 21, 2023, at 9:00 a.m.**

1. Call to Order
2. Pledge of Allegiance
3. Invocation – Matt Conrad – Cross Lutheran
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 January 17, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$2,805,890.44
 - D. Approval of Human Resources Director Job Description
 - E. Approval of Human Resources Generalist Job Description
 - F. Approval of County Employment Application
 - G. Approval of Emergency Contact Form
 - H. Approval of Vehicle Use Acknowledgment Form
 - I. Approval of Confidentiality Agreement Form
 - J. Approval of a Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville, Illinois
 - K. Approval of Publishing the Annual Noxious Weed Notice in the Kendall County Record at a Cost Not to Exceed \$125.00; Related Invoice(s) to Be Paid from the PBZ Legal Publications Line Item 11001902-62090
 - L. Approval of a Proposal from WBK Engineering for Work Related to the Submittal of the Annual Report for the 2022 NPDES – MS 4 Requirements in an Amount Not to Exceed \$2,500 Plus Reimbursable Costs (Costs + 10%); Related Invoices to Be Paid from the PBZ Consultants Line Item 11001902-63630
 - M. Approve Resolution granting the Kendall County Sheriff authority to enter into agreement for towing services.
 - N. Approval of An ordinance granting variance to the Kendall County Highway Access Regulation Ordinance
 - O. Approval of a Petition for County Aid to Build or Repair Bridge, Culvert or Drainage Structure in Na-Au-Say Township (Schlapp Road Bridge)
 - P. Approval of an Inter-Governmental Grant Agreement between the State of Illinois, Department of Transportation (IDOT) and Kendall County related to the reconstruction of U.S. Route 52 and Ridge Road intersection
 - Q. Approval of a Relocation Agreement between County of Kendall and Northern Illinois Gas Company to relocate NICOR facilities near the intersection of Grove Road and Collins Road, as part of the Collins Road Extension Project.
 - R. Approval of a Resolution for Maintenance Under the Illinois Highway Code appropriating \$3,000,000 from the Motor Fuel Fund of Kendall County
10. Old Business
11. New Business
 - A. Approval and Acknowledgement of the Fiscal Year 2023 Annual Probation Plan for 23rd Judicial Circuit Court 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 agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Forest Preserve District for the amount of \$100,000
 2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA Kendall County for the amount of \$25,000
 - B. Planning Building & Zoning
 1. Approval of Petition 22-27, a Request from Deb Howard on Behalf of Jade Restorations, Inc. (Current Owner) and Bullmastiff Construction Company, LTD for Major Amendments to the Special Use Permit for a Kennel and Veterinary Granted by Ordinance 2020-01 by Changing the Site Plan, Landscaping Plan, and Photometric Plan and a Variance to Section 7:01.D.29 of the Kendall County Zoning Ordinance Allowing Animals at the Kennel to be Outdoors after Sunset at 949 Bell Road, Minooka (PIN: 09-24-100-012) in Seward Township; Property is Zoned A-1 with a Special Use Permit
 - C. Human Resources & Insurance
 1. Approval of the Kendall County Internship Program & Application Form
14. Special Committee Reports
15. Liaison Reports
16. Other Business
17. Chairman's Report
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.