

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, March 7, 2023, at 6:00 p.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
 - A. Special Presentation by Animal Control Director Taylor Cosgrove
8. Public Comment
9. Special Presentation
 - A. Kendall County Office Building 2 (phase 1) Design Update – Brian Kronewitter, Cordogan Clark
10. Public Hearing
 - A. Public Hearing to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311)
11. Consent Agenda
 - A. Approval of County Board Minutes from February 7, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,776,064.68
 - D. Approval to nominate Jennifer Breault, Program Compliance Oversight Monitor (PCOM) for Kendall Area Transit
12. Old Business
13. New Business
 - A. Approval of collective bargaining agreement between Kendall County, Illinois (Facilities Management Department) and the General Chauffers, Salesdrivers and Helpers Local Union No. 300, an Affiliate of the International Brotherhood of Teamsters from December 1, 2022 through November 30, 2025.
14. Standing Committee Reports
 - A. Finance
 1. Approval of Ordinance Abating the Taxes levied for the Year 2022 Payable 2023 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, & 2019B for the County of Kendall, Illinois
 2. Approval of Budget Revision to Public Safety Sales Tax Fund #1327 and Public Safety Capital Fund #1404 to increase Courthouse Roof Replacement Project from \$250,000 to \$615,000
 - B. Facilities & Technology
 1. Approval of the Cordogan Clark Phase 2 Conceptualization & Budget Proposal
 - A. Economic Development & Administration
 1. Approval of Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement
 2. Approval of a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
 3. Approval of Resolution Granting the Kendall County Administrator Signature Authority for the Kendall Area Transit Program on Behalf of Kendall County, Illinois
 4. Approval of Greater Chicago Land Economic Partnership Agreement
15. Special Committee Reports
16. Liaison Reports
17. Other Business
18. Chairman's Report
19. Public Comment
20. Questions from the Press
21. Executive Session
22. 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.