

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, March 21, 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 February 21, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$3,530,599.90
 - D. Approval of Property Inventory Form
 - E. Approval of EEO-4 Survey Form
 - F. Approval of Probationary Period Performance Evaluation Form
 - G. Approve Preliminary engineering services agreement between Kendall County and Christopher B. Burke Engineering, Ltd. in the amount of \$69,820 related to design of intersection improvements at Plainfield Road and Woolley Road
 - H. Approve Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes on Fox Rive Drive (N. Johnson St.) in Kendall County, Illinois
 - I. Approve Resolution appropriating funds for the payment of the county engineer's salary
 - J. Approve the Letter of Understanding (LOU) regarding the change in lateral entry language between the County of Kendall and the Kendall County Sheriff and the Illinois Fraternal Order of Police Labor
 - K. Approval of Petition 23-14 a Request from the Kendall County Planning, Building and Zoning Department to Add the 2018 International Swimming Pool and Spa Code to the List of Adopted Building Codes
 - L. Approval of Public Transportation Applicant Ordinance – An Ordinance to Provide Public Transportation
10. Old Business
11. New Business
 - A. Approval of an Addendum to the Intergovernmental Agreement between the County of Kendall and the County of Kane to Provide Juvenile Detention Services
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 agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with the City of Yorkville for the amount of \$500,000
 - B. Facilities and Technology
 1. Approval of a Contract between Kendall County and Garland Inc. for the Courthouse Roof Project in an amount not to exceed \$600,000
 - C. Highway
 1. TAP Fund Update
 - D. Economic Development and Administration
 1. Approval of an Abatement Agreement for Exel Inc. dba DHL Supply Chain (USA) Abatement of Real Property Taxes
 - E. Human Resources & Insurance
 1. Approval of a Resolution Honoring Women's History Month in Kendall County
14. Special Committee Reports
 - A. Connect Kendall County Commission

15. Liaison Reports
16. Other Business
17. Chairman's Report

Appointments

Jonathan Conover – 708 Mental Health board – 4 year term - Expires March 2027
Liz Holmberg - 708 Mental Health board – 4 year term - Expires March 2027
Kristine Heiman- Ethics Commission – 2 year term – Expires March 2027
Brian DeBolt – Little Rock-Fox Fire District – 3 year term- Expires in Mach 2026
Clifton Eichelberger – Little Rock-Fox Fire District – 3 year term- Expires in Mach 2026
Don Brummel – Little Rock-Fox Fire District – 3 year term- Expires in Mach 2026
Scott Wade – Little Rock-Fox Fire District – 3 year term- Expires in Mach 2026
James Marter II – Connect Kendall County Commission – 2 year term – Expires December 2024
Zach Bachman – Connect Kendall County Commission – 2 year term – Expires December 2024
Ruben Rodriguez – Connect Kendall County Commission – 2 year term – Expires December 2024
Jason Langston – Connect Kendall County Commission – 2 year term – Expires December 2024
James Addis – Connect Kendall County Commission – 2 year term – Expires December 2024
Jeff Norris – Connect Kendall County Commission – 2 year term – Expires December 2024
Jacob Thompson – Connect Kendall County Commission – 2 year term – Expires December 2024
Anthony Magliari – Connect Kendall County Commission – 2 year term – Expires December 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.