

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Wednesday, April 5, 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. Oswego East Lemelson-MIT InventTeam
 - B. Yorkville High School Boys Wrestling
 - C. Yorkville High School Girls Wrestling
 - D. Yorkville Christian High School Boys Wrestling
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from March 7, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,787,872.94
 - D. Approval of the Release of the Committee of the Whole Executive Session review minutes dated October 11, 2018; March 10, 2022 and March 16, 2023
 - E. Approval of the Release of the Animal Control Committee Executive Session review minutes dated July 27, 2016; June 28, 2017; October 23, 2019, and August 24, 2022
 - F. Approval of the Release of the Economic Development & Administration Committee Executive Session review minutes dated March 15, 2023
 - G. Approval of the Release of the Facilities Management Committee Executive Session review minutes dated June 6, 2022 and February 6, 2023
10. Old Business
11. New Business
 - A. Approval of the Kendall County Liquor Control Commission Ordinance Increasing the Number of Class A Licenses
 - B. Approval of a Resolution Honoring Arab American Heritage Month
12. Standing Committee Reports
 - A. HR & Insurance Committee
 1. Approval of an Agreement to Accept Compensatory Time Off in Lieu of Overtime Pay (for Non-Exempt, Non-Union Employee)
 2. Approval of the Economic Development Coordinator Job Description
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report
 - Appointment
Keith Landovitz – Connect Kendall County Commission – 2 year term – Expires December 2024
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.