

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, April 18, 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
 - A. Proclamation Honoring Joseph Gruber III, DDS
 - B. Resolution Honoring Patricia Walker
 - C. Resolution Honoring Kendall County Administrator Scott Koeppel
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from March 21, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,464,267.95
 - D. Approve Facilities Management Department Administrative Assistant Job Description
 - E. Approve Facilities Management Department Maintenance I Job Description
 - F. Approve Facilities Management Department Maintenance II Job Description
 - G. Approve Updated Organizational Chart and Headcount for Kendall County Departments
 - H. Approve Amendment to Flextime Policy
 - I. Approve Resolution Regarding Personnel Action Notice Procedure
 - J. Approval of the Release of the Finance & Budget Committee Executive Session review minutes dated August 25, 2022, and March 30, 2023
 - K. Approval of the Release of the Human Resources & Insurance Committee Executive Session review minutes dated August 15, 2015; February 28, 2017; June 27, 2017; July 20, 2017; March 16, 2022; October 6, 2022; and April 3, 2023
 - L. Approval to the Release the Executive Session Minutes of the April 10, 2023, Planning, Building and Zoning Committee Meeting
 - M. Approval of Resolution authorizing applications for and execution of a FY2022 and FY2023 Section 5310 grant agreement under the Regional Transportation Authority's general authority to make such Grants.
 - N. Approval of Resolution for the Kendall Area Transit Program on Behalf of Kendall County, Illinois Granting Signature Authority to the County Administrator or the Deputy County Administrator in the Administrator's Absence.
 - O. Resolution awarding contracts to the low bidders for the following projects:
 - 23-00000-00-GM to Superior Road Striping in the amount of \$290,838.20
 - 23-00000-01-GM to D Construction, Inc. in the amount of \$240,245.75
 - 23-00000-02-GM to D Construction, Inc. in the amount of \$2,139,939.20
 - 23-01000-00-GM to A.C. Pavement Striping in the amount of \$71,908.00
 - 23-02000-00-GM to D Construction, Inc. in the amount of \$68,956.75
 - 23-03000-00-GM to A.C. Pavement Striping in the amount of \$104,935.50
 - 23-04000-00-GM to D Construction, Inc. in the amount of \$415,485.04
 - 23-05000-00-GM to A.C. Pavement Striping in the amount of \$75,690.00
 - 23-06000-00-GM to D Construction, Inc. in the amount of \$156,537.65
 - 23-07000-00-GM to D Construction, Inc. in the amount of \$171,804.95
 - 23-08000-00-GM to D Construction, Inc. in the amount of \$402,594.25
 - 23-09000-00-GM to A.C. Pavement Striping in the amount of \$63,342.00
 - P. Approve the Intergovernmental Agreement between Kendall County, Illinois and the City of Joliet, Illinois, relating to the construction of Ridge Road, Section 19-00149-00-PW
 - Q. Approve a 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
 - R. Awarding to EVT Tech the bid for fleet vehicle upfit and emergency maintenance service for Sheriff's Office vehicles
 - S. Approval of the updated Intergovernmental Agreement with DuPage County for inmate housing
10. Old Business
11. New Business
 - A. Approval of Latreese Caldwell as Interim County Administrator with a stipend in the amount of \$3,000.00 per month to be paid in bi-weekly installments pursuant to Kendall County's regular payroll schedule, effective retroactively to April 10, 2023.
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. Discussion and Approval of Budget Revision to increase FY23 Non-Union salaries to 5% increase
- B. Facilities and Technology
 - 1. Approval of Phase One BG1 BP#1 Annex Demolition with Fowler Enterprises LLC Including Alternates #1, #2, #3 in an amount not to exceed \$55,250
 - 2. Approval of a Resolution Granting the Kendall County Board Chair Authority to Execute All Documents Necessary for the Purchase of 101 W. Fox Street, Yorkville, Illinois

14. Special Committee Reports

- A. Agriculture Areas Committee
 - 1. Approval of Petition 23-02, Request from Kirk Friestad, Phyllis Friestad, Friestad Farms, Inc., KEJ Farms, Scott Friestad, Kristin A. Friestad, Jared Friestad, Nicole Hughes, Dana Friestad and Laurie Friestad for the Creation of an Agricultural Area on the Properties Identified by the Following Parcel Identification Numbers in Lisbon Township: 08-17-400-004, 08-17-400-003, 08-09-126-004, 08-09-126-005, 08-18-300-003, 08-18-300-008, 08-18-300-007 (Part), 08-18-300-010 (Part) 08-18-300-006, 08-18-400-017, 08-18-400-016, and 08-07-200-001
 - 2. Approval of Petition 23-03, Request from Kirk Friestad, Phyllis Friestad, C Robert Friestad and Sharon L. Friestad on Behalf of the C Robert Friestad and Sharon L Friestad Family Trust, and Scott Friestad for the Creation of an Agricultural Area on the Properties Identified by the Following Parcel Identification Numbers in Lisbon Township: 08-33-300-001, 08-33-300-002, 08-33-200-001, 08-33-200-009, and 08-34-100-004
 - 3. Approval of Petition 23-04 Request from Dana Friestad, Laurie M. Friestad, C Robert Friestad and Sharon L Friestad on Behalf of the C Robert Friestad and Sharon L. Friestad Family Trust, Scott Friestad, Kristin A. Friestad, and Ralph E. Fletcher, Jr. on Behalf of the Fletcher Family Trust for the Creation of an Agricultural Area on the Properties Identified by the Following Parcel Identification Numbers in Lisbon Township: 08-28-400-018, 08-28-400-017, 08-28-400-016, 08-21-400-009, 08-21-400-008 (Part), 08-21-200-006, 08-21-200-009, 08-16-400-008, 08-15-400-001, 08-16-400-005, 08-16-400-009, 08-15-300-002 (Part), 08-15-300-001 (Part), 08-28-200-004, and 08-27-100-001

- B. Connect Kendall County Commission

15. Liaison Reports

16. Other Business

17. Chairman's Report

Appointments

Steve Gengler – Public Aid Appeals Committee (Kendall Township) – 2 year term – expires April 2025

Robert Walker - Public Aid Appeals Committee (Bristol Township) – 2 year term – expires April 2025

Brad Blocker – Public Aid Appeals Committee (Na-Au-Say Township) – 2 year term – expires April 2025

Tim O'Brien – Public Aid Appeals Committee (Seward Township) – 2 year term – expires April 2025

Joe West – Public Aid Appeals Committee Alternate (Oswego Township) – 2 year term - expires April 2025

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.