

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

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

Tuesday, August 15, 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 July 18, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,627,751.35
 - D. Intergovernmental Agreement (IGA) for Geographic Information Systems (GIS) Services between Kendall County and the Village of Oswego
 - E. Intergovernmental Agreement (IGA) for Geographic Information Systems (GIS) Services between Kendall County and Oswegoland Park District
 - F. Approval of an Intergovernmental Agreement between the Township of Oswego and the County of Kendall for the TransUnion TLOxp Program for a Period of Two Years at a Cost of \$600 Annually Paid by Kendall County to Oswego Township; Related Invoices to be Paid from the Planning, Building and Zoning Department's Budget
 - G. Approve Intergovernmental Agreement for Kendall County Transportation Alternatives Program ("KC-TAP") funding grant to the Village of Oswego for installation of a path along State Route 31 (2023)
 - H. Approve Resolution to amend Resolution No. 12-33 which establishes the Kendall County Transportation Alternatives Program (KC-TAP)
 - I. Approve Preliminary Engineering Services Agreement between Kendall County and HR Green, Inc. for the replacement of Structure 047-3013 in the amount of \$234,645.51
 - J. Approval and Acknowledgement of the Fiscal Year 2024 Annual Probation Plan for 23rd Judicial Circuit Court Kendall County.
10. Old Business
11. New Business
 - A. Approve a Resolution Increasing Election Judge Daily Compensation for Kendall County, Illinois
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. Regional Office of Education
 - J. EMA
 - K. VAC
13. Standing Committee Reports
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.