

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED JUNE MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, September 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
8. Public Comment
9. Consent Agenda
  - A. Approval of County Board Minutes from August 2, 2023
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$2,326,466.72
  - D. Approval of an Intergovernmental Agreement between Kendall County and The Kendall County Forest Preserve District for the Commitment of Kendall County Fox River Watershed Escrow Funds to Serve as the Required Local Match to a District-Sponsored USEPA Section 319 Grant Application for the Removal of the Low Head Dam and Related Soil Erosion Control and Water Quality Improvement Projects at Little Rock Creek Forest Preserve
  - E. Approval of Request to add a Fourth Full -time GIS Position
10. Old Business
11. New Business
  - A. Approval of Pivot-Tech as the awardees of the Request for Proposal Public-Private Partnership in Providing Fiber to the Home and Internet Services
12. Standing Committee Reports
  - A. Finance and Budget
    1. Approval of 13 Squad Car Purchases
  - B. Economic Development & Administration
    1. Approval of Rabies Quarantine Agreement Form
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report
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.