

**KENDALL COUNTY BOARD AGENDA  
REGULAR SEPTEMBER MEETING**

**Kendall County Office Building, 111 W Fox St, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, September 19, 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 August 15, 2023
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$1,331,213.07
  - D. Approval of Petition 23-24 Request from Dave Hamman on Behalf of KEKA Farms, LLC (Property Owner) and Pulte Home Corporation (Billboard Owner) to Renew a Special Use Permit Granted by Ordinance 2004-43 and Renewed by Ordinance 2019-22 Allowing the Placement of an Outdoor Advertising Sign (Billboard) at the Northeast Corner of the Intersection of U.S. 34 and Hafenrichter (Farnsworth) (PIN: 03-01-127-006) in Oswego Township; Property is Zoned M-2 with a Special Use Permit for a Billboard
  - E. Approval of an Agreement with Teska Associates, Inc. for Planning Services for a Period of One Year at a Cost Not to Exceed \$175 Per Hour; Related Invoices to be Paid from the Planning, Building and Zoning Department's Budget
  - F. Approval to Accept the Results of the Historic Structure Survey of Unincorporated Bristol and Kendall Townships Dated August 2023
  - G. Approve the low bid by John Deere, Inc. in the amount of \$225,529 for 2 new mowing tractors and 3 mowers, including trade-in of 2 tractors and miscellaneous equipment
  - H. Approve An Ordinance for the Establishment of an Altered Speed Zone on Lisbon Road between Walker Road and Highpoint Road
10. Old Business
11. New Business
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
  - J. VAC
13. Standing Committee Reports
  - A. Finance
    1. Approval of 3-year contract with Sentinel Technologies Inc. for \$162,822 in reference to the Managed SOC Capital Project ITB
    2. Approval of the Kendall County Fiscal Year 2024 Tentative Budget
  - B. Planning, Building & Zoning
    1. Approval of Petition 23-28 Request from Troy M. and Ashley. L Williams of a Plat of Vacation of Two Five Foot Drainage and Utility Easements on the Common Boundary Line of Lots 100 and 101 of Whitetail Ridge Subdivision More Commonly Known as 7557 and 7583 Clubhouse Drive Yorkville and Identified by Parcel Identification Number 05-12-276-011 in Kendall Township; Property is Zoned RPD-2
  - C. Highway
    1. Approve An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for Breybourne Stadium on Orchard Road
    2. Approve the 5-Year Surface Transportation Program 2024-2028
14. Special Committee Reports
15. Liaison Reports
16. Other Business
17. Chairman's Report

**APPOINTMENT(S)**

Jeff Wehrli- Historic Preservation Commission- 3 Year Term – September 2026  
Thomas W. Grant – Housing Authority – 5 Year Term – September 2028  
Duayne Christian – Newark Sanitary District – 3 Year Term – September 2026  
Joseph Steffen – Newark Sanitary District – 3 Year Term – September 2026  
David Thompson – Newark Sanitary District – 3 Year Term – September 2026  
Jillian Prodel – Zoning Board of Appeals (Seward Twp) – 5 Year Term – September 2028

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.