

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, 111 W Fox St, Rooms 209 & 210, Yorkville IL 60560**

**Tuesday, October 17, 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 September 14, 2023 and September 19, 2023
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$1,230,029.95
  - D. Approval of Full-Time GIS/Cadastral Technician Job Description
  - E. Approval of Revised Organizational Chart for Kendall County
  - F. Approval of Animal Control Department Intern Job Description
  - G. Approval of Revised Section 2.1 Policy Against Unlawful Discrimination, Harassment and Sexual Misconduct
  - H. Approval of Revised Section 4.12 Identity Protection Policy
  - I. Approval of the Release of the Finance & Budget Committee Executive Session review minutes dated September 28, 2023
  - J. Approval of the Release of the Committee of the Whole Executive Session review minutes dated September 14, 2023
  - K. Approval of the Release of the Economic Development & Administration Committee Executive Session review minutes dated September 20, 2023
  - L. Approval of the 2024 Comprehensive Noxious Weed Work Plan
  - M. Approval of Settlement in Kendall County Case No. 2023 LM 114 in the amount of \$10,761.43
  - N. Approval of \$70,000 22-month contract with Civic Grant Aggregation
  - O. Approval of the Replacement of (2) Hot Water Boilers in the Public Safety Center by Helm Service via the Equalis Group public sector purchasing cooperative. Master Agreement #R10-1132B not to exceed \$210,000.
  - P. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Village of Newark for the amount of \$58,875
  - Q. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Seward Township for the amount of \$32,639
  - R. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with City of Yorkville for the amount of \$225,000
  - S. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with City of Plano for the amount of \$325,000
  - T. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Village of Oswego for the amount of \$225,000
  - U. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Fair Association for the amount of \$29,345
  - V. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Fox Valley Family YMCA for the amount of \$94,956
  - W. Approval of Renewal with Blue Cross Blue Shield of Illinois for Employee Health Insurance (4 tier plan)
  - X. Approval of Renewal with Blue Cross Blue Shield of Illinois for Employee Life and Voluntary Life Insurance
  - Y. Approval of Renewal with EyeMed for Employee Vision Insurance
  - Z. Approval of Renewal with Blue Cross Blue Shield of Illinois for Employee Dental Insurance
  - AA. Approval of Renewal with Dearborn Group for Accident and Critical Illness Insurance
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. Regional Office of Education
- J. EMA
- K. VAC
- 13. Standing Committee Reports
  - A. Finance
    - 1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Lisbon Township for the amount of \$32,738
    - 2. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Village of Lisbon for the amount of \$45,000
  - B. Highway
    - 1. Approval of a real estate contract between County of Kendall and Terri L. Kaufman regarding the real estate and improvements, if any, at 1030 Wildy Road, Minooka, IL
- 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 of 24-hours prior to the meeting time.