

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, November 7, 2023, at 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance – Deputy Dave Angerame & Deputy Phil Lynch
3. Invocation – Pastor Joe Holman, Warehouse Church in Aurora
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 October 3, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$3,746,422.23
 - D. Approval of a Real Estate Property Tax Abatement with TMF Management, LLC at 12127B Galena Road, Plano (PIN: 01-01-200-002) in Little Rock Township
 - E. Approval of the Release of the Human Resource & Insurance Committee Executive Session review minutes dated October 17th, 2023.
 - F. Approve Recommendations re: Change Orders for Phase 1 of the Fox Street Campus Expansion project as follows:
 - Lite Construction: install roll on waterproofing membrane on the existing fire house foundation add \$1,540. New Contract Amount = \$2,117,510.
 - Plainfield Grading: soils testing by owner deduct \$3,250; changes to water main add \$1,944; foundation drain tile add \$2,450; install sewer at deeper elevation add \$4,949. New Contract Amount = \$443,543
 - Premium Concrete: include moisture mitigation in concrete slab mixture add \$2,766. New Contract Amount = \$786,166.
 - TSI Commercial Flooring: revise stair rubber flooring add \$1,459. New Contract Amount = \$289,669.
 - CSN Electric: run secondary conduit/wiring to Fox Street transformer add \$33,177. New Contract Amount = \$975,185
 - G. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Association for Individual Development for the amount of \$6,000
 - H. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Board of Health for the amount of \$30,000
 - I. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA for the amount of \$5,000
 - J. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with DayOne Pact for the amount of \$1,000
 - K. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Fox Valley Older Adult Services d/b/a Fox Valley Community Services for the amount of \$6,000
 - L. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Family Counseling Service of Aurora for the amount of \$6,000
 - M. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Mutual Ground for the amount of \$6,000
 - N. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with NAMI-Kane-South, DeKalb, & Kendall Counties, Inc. for the amount of \$6,000
 - O. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Open Door Rehabilitation Center for the amount of \$2,000
 - P. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Oswegoland Seniors, Inc. for the amount of \$6,000
 - Q. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Senior Service Associates for the amount of \$6,000
 - R. Approve Chicago HIDTA Chicago HIDTA Initiative Manager/PMP Coordinator Service Contract with Kendall County as the Fiduciary Agent effective January 15, 2024 through January 16, 2027, in the annual amount of \$120,705.00 with an annual increase as set by congress for cost of living.
 - S. Approve Chicago HIDTA Chicago HIDTA Strategic Intelligence Coordinator Service Contract with Kendall County as the Fiduciary Agent effective January 4, 2024 through January 5, 2027, in the annual amount of \$120,705.00 with an annual increase as set by congress for cost of living.

- T. Approve Chicago HIDTA Chicago HIDTA Deputy Director's Service Contract with Kendall County as the Fiduciary Agent effective January 7, 2024 through January 8, 2027, in the annual amount of \$151,281.00 with an annual increase as set by congress for cost of living.
- 10. Old Business
- 11. New Business
- 12. Standing Committee Reports
 - A. Finance & Budget
 - 1. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with CASA for the amount of \$25,000
 - 2. Approval of an Ordinance Approving the Kendall County Fiscal Year 2023-24 Budget and Appropriations
 - 3. Approval of an Ordinance Approving Budget Amendment Number 2 for the Kendall County Fiscal Year 2022-23 Annual Budget and Appropriations
 - B. Human Resources & Insurance
 - 1. Approval of ICRMT Package Property/Casualty/Workers' Compensation Program Insurance and CFC Cyber Insurance with a total annualized premium cost not to exceed \$874,075.00
- 13. Special Committee Reports
- 14. Liaison Reports
- 15. Other Business
- 16. Chairman's Report

Appointment(s)

DM Studler – Ethics Commission – 2 year term – November 2025

- 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.