

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

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

Tuesday, November 21, 2023, at 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Invocation – Reverend Jenny Hubbard, AuSable Grove Presbyterian Church
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 17, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$3,535,368.90
 - D. Approval of Petition 23-26, a Request from Jeffery D. Milroy, on Behalf of Milroy Farms, LLC, to Renew a Special Use Permit for a Composting Facility at 1270 E. Beecher Road (PIN: 02-08-100-006) in Bristol Township; Property is Zoned A-1 with a Special Use Permit
 - E. Approval of a Host Agreement Between Kendall County and Milroy Farms, LLC Regarding the Composting Facility at 1270 E. Beecher Road (PIN: 02-08-100-006) in Bristol Township
 - F. Approval of Petition 23-30, a Request from Michael R. and Darla J. Cappellett of a Plat of Vacation of Two Five Foot Drainage and Utility Easements on the Common Boundary Line of Lots 65 and 66 of Whitetail Ridge Subdivision, More Commonly Known as 6145 Whitetail Ridge Drive, Yorkville and Identified by Parcel Identification Number 05-12-226-013 in Kendall Township; Property is Zoned RPD-2
 - G. Approval of the 2023 Noxious Weed Annual Report
 - H. Approval to Transfer One 2008 Ford 150 4X4 Truck from the Planning, Building and Zoning Department to the Facilities Department
 - I. Approve Revised Section 1.4 Worker Classifications Policy
 - J. Approve Revised Section 3.5 Change of Personal Data Policy
 - K. Approve NEW Section 4.13 Personnel Action Notice Procedures
 - L. Approve Revised Section 5.9 Equipment/Supplies Policy
 - M. Approve NEW Section 5.13 Personal Protective Equipment Policy
 - N. Approve Revised Section 7.6 Flextime Policy
 - O. Approve Revised Section 7.7 Insurance Benefits Policy
 - P. Approve NEW Section 8.11 Administrative Leave Policy
 - Q. Approve NEW Section 8.12 Discretionary Unpaid Leave of Absence Policy
 - R. Approve Revised Section 9.1 Computer, Internet, and Network Usage Policy
 - S. Approve Revised Annual Performance Evaluation Form
 - T. Approve Resolution awarding contracts to the lowest responsible bidders on the following projects:
 - Section 21-00162-00-DR to D Construction, Inc. in the amount of \$229,939.89
 - Section 22-00169-00-TL to D Construction, Inc. in the amount of \$3,526,701.94
 - Section 23-00172-00-TL to H&H Electric Company in the amount of \$370,827.81
 - U. Approve the low bid of \$95,940 by Arneson Oil Company for the annual purchase of 12,000 gallons of unleaded gas and 20,000 gallons of diesel fuel for FY 2024.
 - V. Approve the 2023-2043 Long-Range Transportation Plan
 - W. Approval of Kendall County Board 2024 Meeting Calendar
 - X. Approval of Kendall Area Transit ADA Transportation Policy
 - Y. Approval of final just compensation in the amount of \$400.00 for land acquisition by eminent domain in County of Kendall v. Daniel Lindsay, et al, Kendall County Circuit Court Case No. 23 ED 2.
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
 - 1. Approval of Employees for Regional Office of Education
- J. EMA
- K. VAC
- 13. Standing Committee Reports
 - A. Human Resources and Insurance
 - 1. Approve Resolution Regarding Procedures to Add, Remove, and/or Transfer Vehicles and Other Titled Equipment for Insurance Purposes
- 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.