

**KENDALL COUNTY BOARD AGENDA  
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, 111 W Fox St, Rooms 209 & 210, Yorkville IL 60560  
Tuesday, December 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 November 7, 2023
  - B. Standing Committee Minutes Approval
  - C. Approval of Claims in an amount not to exceed \$564,485.15
  - D. Approve County Health Fund Levy 2023 payable 2024 in an amount not to exceed \$1,511,000
  - E. Approve Veteran's Assistance Commission Fund Levy 2023 payable 2024 in an amount not to exceed \$512,516
  - F. Approve Tuberculosis Fund Levy 2023 payable 2024 in an amount not to exceed \$30,000
  - G. Approve Liability Insurance Fund Levy 2023 payable 2024 in an amount not to exceed \$1,345,300
  - H. Approve Social Security Fund Levy 2023 payable 2024 in an amount not to exceed \$1,600,000
  - I. Approve Illinois Municipal Retirement Fund Levy 2023 payable 2024 in an amount not to exceed \$2,400,000
  - J. Approve County Bridge Fund Levy 2023 payable 2024 in an amount not to exceed \$500,000
  - K. Approve County Highway Fund Levy 2023 payable 2024 in an amount not to exceed \$1,500,000
  - L. Approve Extension Education Fund Levy 2023 payable 2024 in an amount not to exceed \$192,163
  - M. Approve Senior Citizen Social Services Fund Levy 2023 payable 2024 in an amount not to exceed \$363,000
  - N. Approve 708 Mental Health Fund Levy 2023 payable 2024 in an amount not to exceed \$1,045,147
  - O. Approve General Fund Levy 2023 payable 2024 in an amount not to exceed \$15,043,725
  - P. Approval of final just compensation in the amount of \$17,000.00 for land acquisition by eminent domain in County of Kendall v. Trevor Gedeika, et al, Kendall County Circuit Court Case No. 23 ED 4.
  - Q. Approve Recommendations re: Change Orders for Phase 1 of the Fox Street Campus Expansion project as follows:
    1. Lite Construction: Precast topping slab added from Concrete Sub \$17,028. New Contract Amount = \$2,134,538.
    2. Plainfield Grading: Water main changes per Yorkville & EEI \$27,694; Undercuts due to bad soils for footings \$30,000. New Contract Amount = \$501,237.
    3. Premium Concrete: Insulation at basement foundation wall and eliminate MEP pad \$4,346; Eliminate pre-cast topping slab (\$17,028). New Contract Amount = \$786,166.
    4. ABBEY Paving: Street patching due to water main changes \$7,020. New Contract Amount = \$405,520.
    5. Jensen's Plumbing & Heating: Added mechanical for elevator shaft, required per Otis \$3,451. New Contract Amount = \$408,251.
    6. CSN Electric: Install (3) temporary flood lights for South lot \$2,937. New Contract Amount = \$978,122.
10. Old Business
11. New Business
12. Standing Committee Reports
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report

Appointment  
Dan Nagel (Replacing Donald Brummel) – Rob Roy Drainage District – September 3, 2024
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.