



**Kendall County Board Board Agenda**  
**Adjourned September Meeting**  
**Kendall County Office Building, 111 W. Fox Street**  
**County Board Room 209, Yorkville, IL 60560**  
**Tuesday January 16, 2024, at 9:00am**

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 December 5, 2023 and December 19, 2023
  - B. Approval of Standing Committee Minutes
  - C. Approval of Claims in an amount not to exceed \$ 2,212,152.42 from 12/30/23 and \$2,244,548.87 from 1/15/2024
  - D. Approval of Kendall Area Transit IL Downstate Operating Assistance (DOAP) Grant Financial Report June 30, 2023
  - E. Approval of Kendall Area Transit Section 5311 Grant Financial Report June 30, 2023
  - F. Approval of Kendall Area Transit Coronavirus Aid, Relief, and Economic Security Act (CARES) Grant Financial Report June 30, 2023
  - G. Approval of Resolution Providing for Spring Road Posting of Certain County Highways
  - H. Approval of an Intergovernmental Agreement Between The State of Illinois, Illinois Emergency Management Agency, and County of Kendall
  - I. Approval of Petition 23-31, A Request from Jorge A. and Hilda G. Montes of a Plat of Vacation of Two Five Foot Drainage and Utility Easements on the Common Boundary Line of Lots 27 and 28 in Grove Estates Subdivision More Commonly Known as 7216 and 7180 Roberts Court, Oswego and Identified by Parcel Identification Numbers 06-08-101-013 and 06-08-101-014 in Na-Au-Say Township; Properties are Zoned RPD-2
  - J. Approval of a Contract for Engineering Review, Inspection and Consultation Services with WBK Engineering, LLC, For a Period of Two Years With Optional Subsequent One Year Renewal Periods, Including Increasing the Initial Required Stormwater Escrow Deposit from \$1,200 to \$2,500
  - K. Approve Chicago HIDTA Finance Specialist Contract with Kendall County as the Fiduciary Agent effective February 1, 2024 through February 2, 2026, in the annual amount of \$74,746.00 with an annual increase as set by congress for cost of living.
  - L. Approve Chicago HIDTA Finance Specialist Contract with Kendall County as the Fiduciary Agent effective February 1, 2024 through February 2, 2026, in the annual amount of \$74,746.00 with an annual increase as set by congress for cost of living.
  - M. Approval of Purchase of Personal Related Property Related to the Acquisition of 101 W. Fox St., Yorkville
  - N. Approval of Contingency Reduction No. 4 – Lite Construction: \$2,141,504 (\$1,596 increase) Plainfield Grading \$612,412 (\$13,463 + \$98,573 increases) Midwestern Concrete: \$32,000 (\$32,000 increase)
10. Old Business
11. New Business
12. Elected Officials and 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 & Budget –
    1. Approval of Case Management Software and Digital Evidence Storage
  - B. Highway –
    1. Approval of Intergovernmental Agreement between Kendall County, the Village of Oswego, and Oswegoland Park District relating to the installation of traffic signals at Plainfield Road and Woolley Road, Section 23-00172-00-TL
    2. Approve Bonnell Industries, Inc. Complete Snow Fighter Package "Standard Level" Tandem Axle Class in the amount of \$135,433.67 for 2024 truck and \$141,545.72 for 2025 truck

*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*

14. Special Committee Reports
15. Liaison Reports
16. Other Business
17. Chairman's Report

**Appointments**

Bobby J. Richardson (remaining term of Jim Jensen) - Board of Health - March 2024  
Darin Peterson (Primary) - KenCom Executive Board (Bristol Kendall Fire District)  
Jeremy Messersmith (Alternate) - KenCom Executive Board (Bristol Kendall Fire District)  
Josh Flanders (Primary) – KenCom Executive Board (Oswego Fire District)  
Cliff Fox - Zoning Board of Appeals (Kendall) - 5-year term -January 2029  
Tom Fletcher - Lisbon-Seward Fire District - April 2025

18. Public Comment
19. Questions from the press
20. Executive Session
21. Adjournment