

## **Kendall County Board Agenda Adjourned September Meeting**

Kendall County Office Building, 111 W. Fox Street County Board Room 209, Yorkville, IL 60560

Tuesday, February 6, 2024 at 6:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation

Derek Johnsen- Youth Pastor Harvest Chapel, Sandwich Illinois

- 4. Roll Call:
- 5. Determination of a Quorum
- 6. Approval of Agenda
- 7. Special Recognition
- 8. Public Comment
- 9. Consent Agenda
  - A. Approval of Standing Committee Minutes
  - B. Approval of Claims in an amount not to exceed \$1,833,430.59 from 1/31/24
  - C. Approve Chicago HIDTA Crime Gun Intelligence Center Analyst Contract with Kendall County as the Fiduciary Agent effective February 1, 2024, through February 2, 2025, in the annual amount of \$80,000.00 with an annual increase as set by congress for cost of living.
  - D. Approve Chicago HIDTA Crime Gun Intelligence Center Analyst Contract with Kendall County as the Fiduciary Agent effective February 1, 2024, through February 2, 2025, in the annual amount of \$80,000.00 with an annual increase as set by congress for cost of living.
  - E. Approval of Court Administrator salary increase in the amount of \$5,000 from General Fund 11001515 and \$5,000 Stipend from Law Library Fund 132415
  - F. Approval of Ordinance Abating the Taxes levied for the Year 2023 Payable 2024 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source) Series 2016, 2017, 2019B for the County of Kendall, Illinois
  - G. Approval of a Resolution Authorizing Agreement with Kendall County Children's Advocacy Center for Purposes of NCA (National Children's Alliance) Accreditation
- 10. Old Business
- 11. New Business
  - A. Approval of Resolution to Appoint Judges of Election
- 12. Elected Officials and Department Reports
- 13. Standing Committee Reports
- 14. Special Committee Reports
  - A. Connect Kendall County Commission Approval of Pivot Tech Services Agreement
- 15. Liaison Reports
- 16. Other Business
- 17. Chairman's Report

## **Appointments**

Jason Bragg (Primary) - KenCom Executive Board (Oswego Fire District) Josh Flanders (Alternate) - KenCom Executive Board (Oswego Fire District)

- 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