



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday February 20, 2024, at 9:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Invocation
 Todd Beery- Prison Ministry
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 Meeting Minutes from January 16, 2024
 - B. Approval of Standing Committee Minutes
 - C. Approval of Claims in an amount not to exceed \$2,458,481.94
 - D. Approval of Resolution Regarding Kendall County Wellness Program Guidelines
 - E. Approval of Revised Section 8.7 Victims' Economic Security and Safety Act Policy
 - F. Approval of New Section 5.14 Employee Handbook Confined Spaces Policy
 - G. Approval of New Section Employee Handbook 8.13 Blood and Organ Donor Leave Policy
 - H. Approval of Deputy Director Job Description (EMA Department)
 - I. Approval of Revised Kendall County Organizational Chart and Headcount
 - J. Approve Chicago HIDTA Deconfliction Analyst Contract with Kendall County as the Fiduciary Agent effective March 3, 2024 through March 2, 2026, in the annual amount of \$82,482.00 with an annual increase as set by congress for cost of living.
 - K. Approve Chicago HIDTA Deconfliction Analyst Contract with Kendall County as the Fiduciary Agent effective March 3, 2024 through March 2, 2026, in the annual amount of \$82,482.00 with an annual increase as set by congress for cost of living.
 - L. Approval of the Purchase of a Bradford Systems Fixed Shelving and Mail Sorter Purchases via the Sourcewell Co-Op Contract Number 121919-KII for \$60,825.
 - M. Approval of the Purchase of a Nutanix Node and associated hardware and licenses from Presidio in the amount of \$53,771.15
 - N. Approval of Ordinance for a 5-year lease agreement with the Workforce Development Division
 - O. Approval of Ordinance for a 5-year lease agreement with Kendall Housing Authority
 - P. Approval of Contingency Reduction No. 5 - Omega Plumbing; \$144,702 (\$2,202 increase) CSN Electric \$998,633 (\$88,852, \$9,808 & \$1,851 increases)
 - Q. Approval of Phase 1 Office, Lobby and Training Furniture procurement via the TIPS government Co-Op Contract Number 210305 at a cost not-to-exceed \$310,648.
 - R. Approval of Intergovernmental agreement for the dedication of Kendall County Transportation Alternatives Program ("KC-TAP") funding and authorizations to the Kendall County Forest Preserve District to construct the Hoover-Fox River Bluffs Forest Preserves Connecting Trail (2024)
 - S. Approval of Resolution for Maintenance Under the Illinois Highway Code appropriating \$1,750,000 from the Motor Fuel Tax Fund of Kendall County
 - T. Approval of Preliminary Engineering Services Agreement between Kendall County and Willett Hofmann & Associates, Inc. in an amount not to exceed \$48,875 for the inspection of county bridges in 2024 and 2025
 - U. Approval of the low bid from Gjovik Ford in the amount of \$233,938.18 for 4 pickup trucks and miscellaneous equipment
 - V. Approval of Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for Water Lily Solar Project, LLC
 - W. Approval of Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for Lantana Solar Project, LLC

- X. Approval of a Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville, Illinois
- Y. Approval of Petition 23 – 32, a Request from Alan Drake on Behalf of Grainco FS, Inc (Property Owner) and Andrew and Robert Schwartz on Behalf of A.B. Schwartz, LLC (Contract Purchaser) to Amend to the Future Land Use Map in the Land Resource Management Plan Reclassifying the Subject Parcels from Transportation Corridor to Mixed Use Business. (8115 Route 47, Yorkville, in Kendall Township, PINs 05-09-300-006, 05-09-300-007, 05-16-100-003, 05-16-100-004, and 05-16-100-020)
- Z. Approval of Petition 23 – 33, a Request from Alan Drake on Behalf of Grainco FS, Inc (Property Owner) and Andrew and Robert Schwartz on Behalf of A.B. Schwartz, LLC (Contract Purchaser) for Map Amendment Rezoning the Subject Parcels from A-1 Agricultural District and A-1 Agricultural with Special Use Permits to M-1 Limited Manufacturing District. (8115 Route 47, Yorkville, in Kendall Township, PINs 05-09-300-006, 05-09-300-007, 05-16-100-003, 05-16-100-004, and 05-16-100-020)

10. Old Business

11. New Business

12. Elected Officials and Department Reports

- A. Sheriff (Report included in packet)
- B. County Clerk and Recorder (Report included in packet)
- C. Treasurer
- D. Clerk of the Court
- E. State’s Attorney
- F. Coroner (Report included in packet)
- G. Health Department
- H. Supervisor of Assessments
- I. Regional Office of Education
- J. EMA (Report included in packet)
- K. VAC

13. Standing Committee Reports

- a. Highway
 - 1. Approval of Preliminary Engineering Services Agreement between Kendall County and Hutchison Engineering, Inc. in the amount of \$1,620,000 for Phase 2 Engineering on Ridge Road Reconstruction from Holt Road to Black Road
 - 2. Approval of Agreement between Kendall County and Mathewson Right-of-Way Company for right-of-way consulting services on Ridge Road in an amount not to exceed \$360,000

14. Special Committee Reports

15. Liaison Reports

16. Other Business

17. Chairman’s Report

Appointments

Mike Nadeau - Little Rock-Fox Fire District - 3 year term - February 2027

Mike Homerding - Farmland Review Committee - No term limit

Melinda Tejada – 708 Mental Health Board – 4 year term – February 2028

Pam Ely – 708 Mental Health Board – 4 year term – February 2028

Seth Wormley – Connect Kendall County Commission –Term to Expire November 2024

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