



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

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
 - Rabbi David Eber - Congregation Beth Shalom of Naperville
- D. Roll Call
- E. Determination of a Quorum
- F. Approval of Agenda
- G. Special Recognition
 - Kendall County Employee Service Award Celebration
 - Kendall County Sheriff's Office Employee of the Year
 - Kendall County Sheriff's Office Representative for Illinois Special Olympics
- H. Public Comment
- I. Public Hearing
 - A. Public Hearing to obtain public comment and consider the economic, social, and environmental effects of the application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. §5311)
- J. Consent Agenda
 - A. Approval of County Board Meeting Minutes from February 6, 2024, and February 20, 2024
 - B. Approval of Standing Committee Minutes
 - C. Approval of Claims in an amount not to exceed \$1,742,527.91 from 2/27/24 and \$1,195,571.51 From 3/12/24
 - D. Approve the intergovernmental agreement between the United City of Yorkville, The Village of Oswego, The Village of Montgomery, The City of Plano, The County of Kendall, and the Yorkville School District #115 for the use of the VirTra V-300 System.
 - E. Approval of Kendall County Animal Control Kennel Technician Job Description
 - F. Approval of Kendall County Animal Control Administrator/Veterinarian Job Description
 - G. Approval of Employment Agreement between Kendall County, Illinois, and Dr. Gary Schlapp with an annual base salary of \$15,000/year
 - H. Approval of Revised Kendall County Organizational Chart and Headcount
 - I. Approval of Petition 24-01, A Request from Deb Chow on Behalf of Jade Restorations, Inc for Major Amendments to the Special Use Permit for a Kennel and Veterinary Granted by Ordinance 2020-01 and Amended by Ordinance 2023-05 by Changing the Site Plan, Landscaping Plan, and Photometric Plan at 949 Bell Road, Minooka (PIN: 09-24-100-012 (Part)) in Seward Township; Property is Zoned A-1 with a Special Use Permit
 - J. Approval of Petition 24-02, A Request from Deb Chow on Behalf of Jade Restorations, Inc for a Map Amendment Rezoning Approximately 13.6 Acres of 949 Bell Road, Minooka (PIN: 09-24-100-012 (Part)) in Seward Township from A-1 Agricultural District and A-1 Agricultural District With a Special Use Permit for a Kennel and Veterinary to B-3 Highway Business District
 - K. Approval of Petition 24-03, A Request from the Kendall County Regional Planning Commission for Amendments to the Future Land Use Map Contained in the Kendall County Land Resource Management Plan by Reclassifying 7775 A/B Route 47, 7789 Route 47, and 8175 Route 47 (PINs: 05-09-300-015, 05-09-376-002, and 05-16-100-006) in Kendall Township from Transportation Corridor to Mixed Use Business and Related Text Changes
 - L. Authorization for Francis C. Klaas to enter into contracts, including joint participation agreements, on behalf of Kendall County with the State of Illinois and any of its agencies or departments
 - M. Resolution appropriating funds for the payment of the county engineer's salary
 - N. Approval of Contingency Reduction No.6 - The total request for Contingency Reduction No. 6 is \$38,046, with revised contract amounts as follows: O'Malley Welding \$16,800

(new contract: \$16,800 increase), Lite Construction \$2,157,700 (\$16,196 increase), Plainfield Grading \$620,498 (\$8,050 increase), Omega Plumbing \$141,702 (\$3,000 credit), Bob's Septic \$425 (new contract: \$425 increase), Abby Paving \$407,130(\$425 credit)

- O. Approval of Resolution Authorizing the Execution and Amendment of Downstate Operating Assistance Grant Agreement
- P. Approval of a Resolution Authorizing the Execution and Amendment of Section 5311 Grant Agreement
- K. Old Business
- L. New Business
- M. Elected Officials and Department Reports
 - A. Sheriff (Report included in packet)
 - B. County Clerk and Recorder (Report included in packet)
 - C. Treasurer (Report included in packet)
 - D. Clerk of the Court (Report included in packet)
 - E. State's Attorney
 - F. Coroner (Report included in packet)
 - G. Health Department
 - H. Supervisor of Assessments
 - I. Regional Office of Education
 - J. EMA
 - K. VAC
- N. Standing Committee Reports
 - A. Finance & Budget - Approval of Surplus Property Policy
- O. Special Committee Reports
 - A. Connect Kendall County Commission Update
- P. Liaison Reports
- Q. Other Business
- R. Chairman's Report

Appointments

Bobby J. Richardson - Board of Health - 3 year term - March 2027

Seth Wormley - Regional Plan Commission (Fox/Millbrook Twp) - 3 year term - March 2027

- S. Public Comment
- T. Questions from the press
- U. Executive Session
- V. 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