



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

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
  - A. Yorkville High School Field Experience Program
8. Public Comment
9. Consent Agenda
  - A. Approval of County Board minutes from March 20, 2024
  - B. Approval of Standing Committee minutes
  - C. Approval of Claims in the amount of \$1,667,675.50 from 4/15/24
  - D. Authorize Kendall County Sheriff to enter into Intergovernmental Agreement between the Kendall County Health Department and the Kendall County Sheriff's Office for Police Behavioral Health Clinician Services. This agreement shall continue for a period of two (2) years after the parties' execution of this agreement
  - E. Approval of Contingency Reduction NO. 7 – Lite Construction: \$2,176,981 (\$16,881 increase), Plainfield Grading: \$626,043 (\$5,545 increase), Premium Concrete: \$769,353 (\$4,131 decrease)
  - F. Approval of Historic Courthouse Flat Roof Replacement with Garland /DBS Proposal #25-IL-240258 in an amount not to exceed \$130,000
  - G. Approval of the Revised GIS Cadastral Specialist Job Description
  - H. Approval of New Human Resources Department Payroll Specialist Job Description
  - I. Approval of Revised Organizational Chart and Headcount
  - J. Approval of Revised Section 7.3 Holiday Pay Policy in the Kendall County Employee Handbook
  - K. Approval of Resolution awarding contracts to the low bidders on following projects:
    - 24-00000-00-GM to Superior Road Striping in the amount of \$293,820.80
    - 24-00000-01-GM to D Construction, Inc. in the amount of \$284,836.47
    - 24-00000-02-GM to D Construction, Inc. in the amount of \$653,526.02
    - 24-00000-03-GM to D Construction, Inc. in the amount of \$370,561.75
    - 24-00000-04-GM to D Construction, Inc. in the amount of \$129,696.43
    - 24-00000-05-GM to D Construction, Inc. in the amount of \$46,242.80
    - 24-01000-00-GM to Steffen's 3D Construction in the amount of \$21,270.00
    - 24-02000-00-GM to D Construction, Inc. in the amount of \$96,771.50
    - 24-03000-00-GM to D Construction, Inc. in the amount of \$ 123,745.60
    - 24-04000-00-GM to D Construction, Inc. in the amount of \$317,481.39
    - 24-06000-00-GM to Steffen's 3D Construction in the amount of \$68,808.22
    - 24-07000-00-GM to Steffen's 3D Construction in the amount of \$108,470.90
    - 24-08000-00-GM to D Construction, Inc. in the amount of \$491,865.45
    - 24-09000-00-GM to Steffen's 3D Construction in the amount of \$203,524.00
  - L. Approval of Ordinance for the Establishment of Altered Speed Zones on Douglas Road
  - M. Approval of Resolution Adopting the 2024 Kendall County Multi-Jurisdictional Multi-Hazard Mitigation Plan
  - N. Approval of Petition 23 – 35, Tyler Arbeen on Behalf of Arbeen, LLC for a: Special Use Permit for a Landscaping Business and Variances to Section 7:01.G.2.b and 11:02.F.7.a of the Kendall County Zoning Ordinance to Allow Parking and Accessory Structures within Fifty-One Feet of the Center Line of Stewart Road Between 3900 and 3716 Stewart Road on the East Side of Stewart Road, Oswego, in Oswego Township; PIN: 03-24-400-011
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 (Report included in packet)
- 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 (Report included in packet)
- K. Public Defender (Report included in packet)
- L. VAC

13. Standing Committee Reports

- A. Facilities – Approval of the Kendall County Phase 2 Capital Improvements Projects Proposal

14. Special Committee Reports

- A. Connect Kendall County Commission – Approval of a Predevelopment Agreement for Broadband project including authorizing expenditures of up to \$1.5 million as specified within the agreement

15. Liaison Reports

16. Other Business

17. Chairman's Report

**Appointments**

Jeff Wehrli - Ethics Commission – 2-year term -April 2026

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*