



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday May 7, 2024, at 6:00 PM

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. Approval of Proclamation Declaring May Historic Preservation Month in Kendall County
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Meeting Minutes from April 2, 2024
 - B. Approval of Standing Committee Meeting Minutes
 - C. Approval of Claims in the amount of \$5,100,707.73 from April 30, 2024
 - D. Approval of Intergovernmental Agreement for Geographic Information System (GIS) System with the Village of Newark
 - E. Approval of Resolution for the Kendall Area Transit Program on Behalf of Kendall County, Illinois Granting Signature Authority to the County Administrator or the Deputy County Administrator in the Administrator's Absence
 - F. Approval of a Purchase Order in the amount of \$214,506 for the Kendall Area Transit (KAT) - Consolidated Vehicle Procurement Program (CVP)
10. Old Business
11. New Business
12. Standing Committee Reports
13. Special Committee Reports
 - A. Connect Kendall Commission –
 - a. Approval of a Predevelopment Agreement with Pivot Tech Development LLC including project expenditures not to exceed \$1,306,000.
 - b. Approval of a Letter of Engagement with Taft, Stettinius & Hollister for broadband legal services.
14. Liaison Reports
15. Other Business
16. Chairman's Report
17. Public Comment
18. Questions from the press
19. Executive Session
20. 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