



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday May 21, 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. Presentation of a 2024 Kendall County Historic Preservation Commission Award for a Lifetime of Dedication to the Field of Historic Preservation to Susan Kritzberg
 - B. Presentation of a 2024 Kendall County Historic Preservation Commission Award for a Lifetime of Dedication to the Field of Historic Preservation to Roger Matile
 - C. Citizen of the Year Recognition
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board minutes from April 16, 2024
 - B. Approval of Standing Committee minutes
 - C. Approval of Claims in the amount of \$1,879,231.02 for May 15, 2024
 - D. Approval of an Ordinance Determining the Compensation of the Kendall County Circuit Clerk (\$96,132 for FY2025, \$100,938 for FY2026, \$105,985 for FY2027, and \$108,635 for FY2028)
 - E. Approval of an Ordinance Determining the Compensation of the Kendall County Coroner (\$75,742 for FY2025, \$79,529 for FY2026, \$83,505 for FY2027, and \$85,593 for FY2028)
 - F. Approval of Revised Organizational Chart and Headcount
 - G. Approval of Revised Section 1.4 Worker Classifications Policy in the Kendall County Employee Handbook
 - H. Approval of Section 5.5 No Smoking Policy in the Kendall County Employee Handbook
 - I. Approval of New Facilities Management Department Intern Job Description
 - J. Approval of Resolution Rescinding Resolution 2001-11
 - K. Approval of a contract for Access Control for Animal Control, Facilities and Coroner's offices with Convergent in the amount not to exceed \$64,000
 - L. Approval of Petition 24-05, A Request from George S. and Heidi R. Oliver for Approval of a Plat of Vacation of a Ten Foot Drainage and Utility Easement at the Common Lot Lines of Lots 223 and 224 of Whitetail Ridge Subdivision also Known as 7709 and 7731 Bentgrass Circle, Yorkville (PINs: 06-07-375-002 and 06-07-375-003) in Na-Au-Say Township; Properties are Zoned RPD-2
 - M. Approval of Annual Facility Inspection Report for NPDES Permit for Stormwater Discharges from Separate Storm Sewer Systems (MS4); Filing Fee of \$1,000 to be Paid from Planning, Building and Zoning Department's NPDES Permit Fee Line Item (11001902- 63670)
 - N. Approval to Release the Executive Session of the May 6, 2024, Planning, Building and Zoning Committee Meeting Minutes
 - O. Approval of Phase 1 Contingency Reduction 8A & 8B Total of \$17,348 - Lite Construction: \$2,181,793 (\$4,812 increase), Merit Corp: \$1,511 (\$1,511 increase), O'Malley Welding: \$ 21,280 (\$4,480 increase)
 - P. Approval of Agreement with Kendall Township for Social Services with County of Kendall
 - Q. Approval of Technical Services Agreement between the Regional Transportation Authority and County of Kendall
 - R. Approval of 2025 Kendall County Holiday Calendar
 - S. Approval of Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance
 - T. Construction Engineering Services Agreement between Kendall County and Engineering Enterprises, Inc. in the amount of \$228,150 for construction management of N. Johnson Street Improvements

10. Old Business

11. New Business

- A. Mack & Associates - County of Kendall, Illinois Annual Financial Report November 30, 2023
- B. Discussion and Approval of County of Kendall, Illinois Annual Financial Report November 30, 2023

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 (Report included in Packet)
- 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. PBZ-Approval of Petition 24-04, A Request from Larry Nelson on Behalf of the Fox Valley Family YMCA for Site Plan Approval for Construction of a New YMCA and Related Infrastructure (Number of Parking Spaces Specifically) at 1520 Cannonball Trail, Bristol (PINs: 02-10-300-019 and 02-10-300-020) in Bristol Township; Property is Zoned B-4
- B. Facilities Management – Approval of a proposal for temporary swing space project from Cordogan Clark and Associates

14. Special Committee Reports

15. Liaison Reports

16. Other Business

17. Chairman's Report

Appointments

Jason Bragg - Oswego Fire District - 3-year term- May 2027

David Kellogg- Newark Fire District - 3-year term- May 2027

Clint Vaughn - Newark Fire District - 3-year term- May 2027

Fred Kreinbrink (Alternate) - KenCom Executive Board (Little Rock-Fox 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