



Kendall County Board Agenda
Regular June Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday June 18, 2024, at 9:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Invocation
 Dr. Shauna L. Weatherspoon
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
 - A. Juvenile Justice Council Scholarship Winners
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board minutes from May 21, 2024
 - B. Approval of Standing Committee minutes
 - C. Approval of Claims in the amount of \$1,903,000.21 for June 15, 2024
 - D. Approval of Contingency Reduction #9, Total cost decrease \$32,748; Revised Contract Amount as follows: Plainfield Grading: \$637,560 (\$11,517 increase) Premium Concrete: \$768,509 (\$844 decrease) Abbey Paving: \$355,595 (\$51,535 decrease) CSN Electrical: \$1,005,433 (\$255 increase) Twin Oaks Landscaping: \$90,559 (\$5,859 increase) Otis Elevator: \$94,693 (\$2,000 increase)
 - E. Approval of MOU with Kane County for the Management of EPA Climate Pollution Reduction Grant Award
 - F. Approval of New Planning, Building & Zoning Department Intern Job Description
 - G. Approval of an Amendment to the Fee Agreement with The Horton Group, Inc. in an amount not to exceed \$3,693 per month from July 1, 2024, to December 31, 2024
 - H. Approval of Petition 24-06, A Request from Jerry Styrzula on Behalf of A&D Properties, LLC for a Map Amendment Rezoning 7789 Route 47, Yorkville (PIN: 05-09-300-015) in Kendall Township from B-3 Highway Business District to M-1 Limited Manufacturing District
 - I. Approval of Petition 24-09, A Request from Tim O'Brien on Behalf of Seward Township for a Major Amendment to the Special Use Permit for a Governmental Building and Facility Granted by Ordinance 2009-31 by Changing the Site Plan at 14719 O'Brien Road, Minooka (PIN: 09-17-400-005) in Seward Township; Property is Zoned A-1 with a Special Use Permit
 - J. Approval of Petition 24-15, A Request from the Kendall County Forest Preserve District for a Variance to Section 203 of the Kendall County Stormwater Management Ordinance Regarding Applicability of Site Runoff Storage Requirements at the Subat Forest Preserve Located at 4845 Eldamain Road, Plano (PINs: 01-25-400-009, 01-36-200-022, and 01-36-200-025) in Little Rock Township
 - K. Approval of an Intergovernmental Agreement between the Village of Plattville and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Plattville for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Plattville to the County of Kendall
 - L. Approval of a Contract for Plumbing Inspection Services Between Kendall County and Mayer Construction, LLC, D.B.A. Mayer Plumbing, LLC
 - M. Approve Chicago HIDTA Finance Specialist Contract with Kendall County as the Fiduciary Agent effective July 22, 2024, through July 21, 2025, in the annual amount of \$78,790.40 with an annual increase as set by congress for cost of living.
10. Old Business
11. New Business
 - A. Approve the Kendall County Liquor Control Commission Ordinance Increasing the Number of Class H Licenses

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 (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 (report included in packet)
- J. EMA (report included in packet)
- K. Public Defender (report included in packet)
- L. VAC

13. Standing Committee Reports

- A. Finance & Budget
 - i. Approval of an Ordinance Approving a Budget Amendment #1 for the Kendall County Fiscal Year 2023-24 Annual Budget and Appropriations
 - ii. Approval of an Ordinance of an Agreement Between County of Kendall, Illinois and Mack & Associates (\$93,700 for FY2024, \$96,515 for FY2025, and \$99,405 for FY2026)

14. Special Committee Reports

15. Liaison Reports

16. Other Business

17. Chairman's Report

Appointments

Kurt Muth - Yorkville-Bristol Sanitary District - 3-year term - May 2027

Diane Para - Housing Authority- 5-year term - June 2029

Todd Reppy – Lisbon-Seward Fire District – 3-year term - June 2027

Pam Gegenheimer -Tax Board of Review –2-year term - June 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