



Kendall County Board Agenda
Adjourned June Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday July 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
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board minutes from June 04, 2024, and June 18, 2024
 - B. Approval of Standing Committee minutes
 - C. Approval of Claims in the amount of \$2,893,837.65 from June 30, 2024, and \$1,282,555.37 from July 15, 2024
 - D. Approval of Grant Agreement #322516 Between Illinois Criminal Justice Information Authority and Kendall County
 - E. Approval of Kendall Area Transit Pass Through Agreement for Public Transportation Financial Assistance Under Section 5310, Section 5311 and Downstate Operating Assistance Program (DOAP)
 - F. Approval of Agreement between Voluntary Action Center and County of Kendall
 - G. Approval of Kendall Area Transit Vehicle Lease
 - H. Approval of Animal Control Fee Ordinance Amendment
 - I. Approval of an Agreement for Pace Scheduling Software for the Sheriff's Office in an amount not to exceed \$33,120
 - J. Approval of Establishing Budget Process Guidelines for Budgeted Positions
 - K. Approve Resolution to Appoint Judges of Elections.
 - L. Approval of Collective Bargaining Agreement between the County of Kendall, Illinois, the Kendall County Sheriff, and the Illinois Fraternal Order of Police Labor Council for the Kendall County Sheriff's Police Bargaining Unit (Patrol Deputies) effective December 1, 2023, through November 30, 2027
 - M. Approval of Petition 24-10, a Request from Alex M. Schuster for a Special Use Permit for a Landscaping Business at 2142 Wooley Road, Oswego (PIN: 03-22-400-001) in Oswego Township; Property is Zoned A-1
 - N. Approval of Petition 24-11, a Request from James W. Filotto on Behalf of Oakland Avenue Storage, LLC for a Map Amendment Rezoning the Property Between 276 and 514 Route 52 (PIN: 09-13-400-011) in Seward Township from A-1 Agricultural District to B-3 Highway Business District
 - O. Approval of Petition for County aid to build or repair bridge, culvert or drainage structure on Wheeler Road in Kendall Township
 - P. Approve Intergovernmental Agreement between the Kendall County Sheriff's Office and the Oswegoland Park District for ordinance and law enforcement on property located within the County and owned, leased, controlled, or used by the Park District.
10. Old Business
11. New Business
 - A. Facilities Management: Approval of contract with Artlip & Sons for HVAC (maintenance/repair) for County Jail and Animal Control in an amount not-to-exceed \$190,675
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. Facilities Management: Phase I and Phase II Construction Update
 - 14. Special Committee Reports
 - 15. Liaison Reports
 - 16. Other Business
 - 17. Chairman's Report
 - 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