



Kendall County Board Agenda
Adjourned June Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday August 20, 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 July 16, 2024
 - B. Approval of Standing Committee minutes
 - C. Approval of Cable Television Franchise Agreement by and between County of Kendall and Comcast of Illinois XIII, L.P.
 - D. Approval of Assignment of Broker Fee Agreement from Meisrow Insurance Services, Inc. to Alliant Insurance Services, Inc. Effective August 20, 2024
 - E. Approval of Amendment No. 1 to Services Agreement Between Alliant Insurance Services, Inc. and Kendall County, Illinois Effective October 1, 2024, through September 30, 2025, in an Amount not to Exceed \$49,000.
 - F. Approval of Amended Section 5.7 Safe Driving Policy in the Kendall County Employee Handbook
 - G. Approval of An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance for QuikTrip
 - H. Approval of Five-Year Leasing Agreement with Pitney Bowes for Mail Processing Equipment at County Office Buildings
 - I. Approval of Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Comprehensive Plan, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of Four (4) Years in the Amount of \$1.00 Annually Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall
 - J. Approval of 23rd Judicial Circuit Court- Kendall County Department of Probation and Court Services CFY Annual Plan and Expenditures.
10. Old Business
11. New Business
 - A. Approval of Claims in the amount of \$1,963,204.67 from August 15, 2024
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. HR & Insurance: Approval of An Ordinance Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative (IPBC) and Authorizing Membership in the IPBC by Kendall County, Illinois.

14. Special Committee Reports
15. Liaison Reports
16. Other Business
17. Chairman's Report

Appointments

Raphael Obafemi – Connect Kendall County Commission – Term Ends November 2024

Eric E Bernacki – Historic Preservation Committee – 5-year term July 2029

Shawn P. Flaherty – Sheriff Merit Commission- 6-year term August 2030

Randy Mohr – Chairman of the Zoning Board of Appeals – 5-year term July 2029

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