



Kendall County Board Agenda
Regular September Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday September 17, 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 August 07, 2024, and from August 20, 2024
 - B. Approval of Standing Committee minutes
 - C. Approval of Claims in the amount of \$1,778,395.60 from August 31, 2024, and \$664,583.39 from September 15, 2024
 - D. Approval of Intergovernmental Agreement between Kendall County GIS and Oswego Township
 - E. Approval of Resolution for the Kendall Area Transit Program on behalf of Kendall County, Illinois, authorizing the County Administrator to execute the purchase of used vehicles not to exceed \$80,000
 - F. Approval of Petition 24-17, A Request from the Kendall County Planning, Building and Zoning Committee for Text Amendments to the Kendall County Zoning Ordinance Pertaining to Pipeline Depth
 - G. Approval of Petition 24-19, a Request from the Kendall County Planning, Building and Zoning Department for an Amendment to Ordinance 2019-39 Pertaining to Building Permit Application fees for Disabled Veterans and Caretakers of Disabled Veterans
 - H. Approval of Petition 24-27, A Request from Steve W. Jeffers on Behalf Revolution Investments, LLC for Approval of a Plat of Vacation of a Ten Foot Drainage and Utility Easement at the Common Lot Lines of Lots 110 and 111 of Whitetail Ridge Subdivision also Known as 5862 and 5834 Championship Court, Yorkville (PINs: 06-07-374-004 and 06-07-374-005) in Na-Au-Say Township; Properties are Zoned RPD-2
 - I. Approval of an Agreement with Teska Associates, Inc. for Planning Services for a Period of One Year at a Cost Not to Exceed \$175 Per Hour; Related Invoices to be Paid from the Planning, Building and Zoning Department's Consultant Line Item (11001902-63630)
 - J. Approval of the 5-Year Surface Transportation Program 2025-2029
 - K. Approval of the Contract between the Kendall County Sheriff's Office and Advanced Correctional Healthcare for the medical services provided in the Kendall County Jail
10. New Business
 - A. Approval of Ordinance Adopting and Enacting a New Code for Kendall County, Illinois; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner for Amending Such Code; And Providing When Such Code and This Ordinance Shall Become Effective
11. 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 (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
- 12. Standing Committee Reports
 - A. Human Resource-
 - i. Approval of Finance Analyst Job Description
 - ii. Approval of Updated Organizational Chart
 - 13. Special Committee Reports
 - 14. Liaison Reports
 - 15. Other Business
 - 16. Chairman's Report

Appointments

- Shelley Augustine - Connect Kendall County Commission - Remaining term - November 2024
 - Jackie Kowalski - Connect Kendall County Commission - Remaining term - November 2024
 - Joe Renzetti - Connect Kendall County Commission - Remaining term - November 2024
 - Dale Konicek - Rob Roy Drainage District - 1 year term - September 2025
 - Dan Nagel - Rob Roy Drainage District - 3-year term - September 2027
 - Gary Bennett - Rob Roy Drainage District - 2-year term - September 2026
 - Gary Bennett - Raymond Drainage District - 2-year term - September 2026
 - Martin H. Myre - Big Slough Drainage District - 3-year term - September 2027
 - Steve Jorstad - Big Slough Drainage District - 2-year term - September 2026
 - Richard Thompson - Zoning Board of Appeals (Big Grove) - 5-year term - September 2029
 - Shelley Senffner - Workforce Development Board - Remaining Term - September 2025
 - Keith Landovitz - Regional Plan Commission - Remaining Term - January 2025
 - Tom Kozlowicz - Workforce Development Board - 2-year term - September 2026
 - Robert Stewart - Morgan Creek Drainage District - 3-year term - September 2027
 - Jim Hopkins - Morgan Creek Drainage District - 2-year term - September 2026
 - Dave Kellogg (Alternate) – KenCom Executive Board (Newark Fire District)
- 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