



**Kendall County Board Agenda**  
**Adjourned September Meeting**  
**Kendall County Office Building, 111 W. Fox Street**  
**County Board Room 209, Yorkville, IL 60560**  
**Tuesday October 15, 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 September 17, 2024
  - B. Approval of Standing Committee minutes
  - C. Approval of Release the Minutes of the Planning, Building and Zoning Committee's Executive Session of October 7, 2024
  - D. Approval of Claims in the amount of \$1,404,885.01 from October 15, 2024
  - E. Approval of Business Associate Agreement Between Kendall County and the Intergovernmental Personnel Benefit Cooperative
  - F. Approval of Revised Address and Name Change Form
  - G. Approval of Revised Generative Artificial Intelligence (AI) Chatbot Usage Policy (Section 9.6 in the Kendall County Employee Handbook) effective January 1, 2025
  - H. Approval of Revised Policy Against Unlawful Discrimination, Harassment, and Sexual Misconduct (Section 2.1 in the Kendall County Employee Handbook) effective January 1, 2025
  - I. Approval of Revised Insurance Benefits Policy (Section 7.1 in the Kendall County Employee Handbook) effective January 1, 2025
  - J. Approval of Revised Organizational Chart and Headcount
  - K. Approval of Petition 24-22, from Leo M. Phillipp for a Map Amendment Rezoning 10835 Legion Road, Yorkville, in Kendall Township (PIN: 05-08-301-002) from A-1 Agricultural District to R-1 One-Family Residential District
  - L. Approval of the 2025 Comprehensive Noxious Weed Work Plan
  - M. Approval of Petition 24-21, A Request from Scott L. and Cheryl A. Hill on Behalf of the Hill Living Trust for a Map Amendment Rezoning the Property Between 15715 and 15609 Miller Road, Plano, in Little Rock Township (PIN: 01-09-401-013) from A-1 Agricultural District to R-1 One-Family Residential District and a Variance to Section 8:02.D.1 of the Kendall County Zoning Ordinance Reducing the Required Minimum Width of a Lot at the Building Line from 200 Feet to 40 Feet
  - N. Approve the Intergovernmental Agreement between Kendall County and Cook County for the housing of Cook County inmates within the Kendall County Jail. The per diem rate is increasing to \$75.00 a day, and the agreement is set to expire on November 30, 2026, unless terminated by either party prior to that date with thirty days' notice
  - O. Approval of an Ordinance for the Establishment of Altered Speed Zones on Various Township Roads (Ashe Road)
  - P. Approval of a Resolution awarding contracts to the low bidders for the following projects:
    - 20-00158-00-DR to D Construction, Inc. in the amount of \$2,549,452.30
    - 22-04115-00-BR to Riber Construction, Inc. in the amount of \$665,874.48
    - 23-00173-00-BR to D Construction, Inc. in the amount of \$1,811,115.38
  - Q. Approval of a Resolution granting authority to the Sheriff to purchase a used corrections van on behalf of the Kendall County Board not to exceed \$65,000
  - R. Approval of a Resolution granting authority to Facilities Director to purchase a used van on behalf of the Kendall County Board not to exceed \$50,000
  - S. Approval of an Intergovernmental Agreement for Administrative and Financial Services Between Kendall County and the Kendall County Forest Preserve District

10. New Business

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
- 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

12. Standing Committee Reports

- A. Planning, Building and Zoning- Approval of Petition 24-14, A Request from Tim O'Brien on Behalf of Seward Township for an Amendment to the Future Land Use Map Contained in the Land Resource Management Plan by Adopting a New Future Land Use Map for Seward Township and Related Text Changes

13. Special Committee Reports

14. Liaison Reports

15. Other Business

16. Chairman's Report

Appointments

Andrew Steinbach (Member at Large) – KenCom Executive Board – No Term Limit

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*