



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Wednesday November 06, 2024, at 6:00 pm

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 meeting minutes from October 1, 2024
 - B. Approval of Claims in the amount of \$2,478,902.53 from October 24, 2024
 - C. Approval of Standing Committee minutes
 - D. Approval to Authorize the County Board Chairman and Other Appropriate County Officials to Sign and Submit a Certified Local Government Grant to Conduct an Historic Structure Survey in Unincorporated Na-Au-Say and Seward Townships for a Total Project Cost of \$40,000 (Grant Amount is \$28,000 and County Match is \$12,000; Grant is Reimbursable)
 - E. Approval of Amendment to the October 17, 2023, grant agreement for disbursement and use of Kendall County Americans Rescue Plan Act Funds with Lisbon Township
 - F. Approval of Kendall County Title VI Statement of Policy and Program
 - G. Approval of Service agreement between Kendall County and the Village of Plattville for the Provision of Demand Response Transportation
10. Old Business
11. New Business
12. Standing Committee Reports
 - A. Finance & Budget:
 - i. Approval of an Ordinance Approving Budget Amendment Number Two for the Kendall County Fiscal Year 2023-24 Annual Budget and Appropriations
 - ii. Approval of an Ordinance Approving the Kendall County Fiscal Year 2024-25 Budget and Appropriations
 - iii. Approval of Kendall County Fiscal Year 2025 Capital Budget
 - B. Facilities & Technology:
 - i. Approval to purchase 22 Cisco Meraki switches from a public purchasing agreement between Presidio and the Illinois Department of Innovation and Technology in the amount of \$92,524.52
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report
17. Public Comment
18. Questions from the press
19. Executive Session
20. Adjournment

If special accommodation 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