



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday November 19, 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. Truth in Taxation Public Hearing to Approve Kendall County 2024 Property Tax Levy
8. Special Recognition
9. Public Comment
10. Consent Agenda
 - A. Approval of County Board minutes from October 15, 2024
 - B. Approval of Standing Committee minutes
 - C. Approval of Claims in the amount of \$2,075,470.91 from November 15, 2024
 - D. Approval of Revised Finance & Budget Analyst Job Description
 - E. Approval of Full-Time Code Enforcement Officer Job Description
 - F. Approval of Chief Information Officer Job Description
 - G. Approval of IT Systems Manager Job Description
 - H. Approval of IT Project Manager Job Description
 - I. Approval of Revised Deputy Director of Information, Communication and Technology Job Description
 - J. Approval of Revised Systems Administrator Job Description
 - K. Approval of Helpdesk Supervisor Job Description
 - L. Approval of Revised Computer Support Specialist Job Description
 - M. Approval of Memorandum of Understanding between Oswego Township and Kendall County Emergency Management for Vehicle Transfer
 - N. Approval of Petition 24-26, a Request from Timothy A. Tremain for a Map Amendment Rezoning the Property Between 11237 and 11209 River Road, Plano, in Bristol Township (PINs: 02-30-400-013 and 02-31-201-014) from R-1 One Family Residential District to R-3 One Family Residential District
 - O. Approval of Petition 24-28, Request from Peter J. and Laurie Jo Pasteris on Behalf of the Peter J. Pasteris, Jr. Revocable Declaration of Living Trust for a Major Amendment to a Special Use Permit for a Banquet Facility Granted by Ordinance 2015-06 at 1998 Johnson Road, Oswego (PINs: 06-11-100-004, 06-11-100-008, and 06-10-200-001) in Na-Au-Say Township by Amending the Site Plan by Replacing the Tent with a Permanent Building, Expanding the Special Use Permit Area, Increasing the Capacity of Attendees at Events, Changing the Operating Season to Year-Round, Replacing the Mobile Restroom Facilities with Permanent Restroom Facilities, and Having the Ability to Install Signage in the Future; Property is Zoned A-1 with a Special Use Permit
 - P. Approval of the 2024 Noxious Weed Annual Report
 - Q. Approval of the low bid of Truck Centers in the amount of \$135,357 for a 2025 Western Star tandem axle cab & chassis
 - R. Approval of the low bid of \$84,232 from Grainco FS, Inc. for the annual purchase of 12,000 gallons of unleaded gas and 20,000 gallons of diesel fuel for FY 2025
 - S. Approval of the 2024 – 2044 Long-Range Transportation Plan
 - T. Approval of Renewal for 2025 property, casualty, liability, workers' compensation, and cyber insurance with total annual premium of \$873,435 (option #3 with \$250,000 deductible/retention option)
 - U. Approval of the Solid Waste Plan
 - V. Approval of amendment to the October 04, 2022, grant agreement for disbursement and use of Kendall County American Rescue Plan Act Funds with Kendall County 211 Inc

- W. Approval of amendment to the October 17, 2023, and February 7, 2023, grant agreements for disbursement and use of Kendall County American Rescue Plan Act Funds with Village of Oswego
- X. Approval of a contract for installing security cameras for Health and Human Services and Animal Control, and video storage and ethernet switch and support totaling \$35,724.97
- Y. Approval of Accounts Payable stipend for Jennifer Breault, Finance and Budget Analyst, in the amount of \$1,000 a month to be paid in bi-weekly installments pursuant to Kendall County's regular payroll schedule, effective retroactively to September 12, 2024.
- Z. Approval of a Resolution extending the Connect Kendall County Commission
- AA. Approval of Employee List for the Regional Office of Education
- BB. Approve County Health Fund Levy 2024 payable 2025 in an amount not to exceed \$1,511,000
- CC. Approve Veteran's Assistance Commission Fund Levy 2024 payable 2025 in an amount not to exceed \$519,287
- DD. Approve Tuberculosis Fund Levy 2024 payable 2025 in an amount not to exceed \$30,000
- EE. Approve Liability Insurance Fund Levy 2024 payable 2025 in an amount not to exceed \$1,537,565
- FF. Approve Social Security Fund Levy 2024 payable 2025 in an amount not to exceed \$1,200,001
- GG. Approve Illinois Municipal Retirement Fund Levy 2024 payable 2025 in an amount not to exceed \$2,620,127
- HH. Approve County Bridge Fund Levy 2024 payable 2025 in an amount not to exceed \$500,000
- II. Approve County Highway Fund Levy 2024 payable 2025 in an amount not to exceed \$1,500,000
- JJ. Approve Extension Education Fund Levy 2024 payable 2025 in an amount not to exceed \$197,863
- KK. Approve Senior Citizen Social Services Fund Levy 2024 payable 2025 in an amount not to exceed \$406,500
- LL. Approve General Fund Levy 2024 payable 2025 in an amount not to exceed \$16,342,749
- MM. Approve 708 Mental Health Fund Levy 2024 payable 2025 in an amount not to exceed \$1,098,107

11. New Business

- A. Agreement Between Illinois Fraternal Order of Police Labor Council, Kendall County, and the Kendall County Sheriff for the Kendall County Sheriff's Office Full-Time Records Clerks Bargaining Unit effective December 1, 2024, through November 30, 2029
- B. Agreement Between Illinois Fraternal Order of Police Labor Council, Kendall County, Illinois, and the Kendall County Sheriff for the Kendall County Sheriff's Police Bargaining Unit (Corrections Deputies) effective December 1, 2024, through November 30, 2028

12. Elected Officials and Department Reports

- A. Sheriff (Report included in packet)
- B. County Clerk and Recorder (Report included in packet)
- C. Treasurer
- 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
- K. Public Defender (Report included in packet)
- L. VAC

13. Standing Committee Reports

A. Human Resource and Insurance –

- i. Approval of Revised Organizational Chart & Approved Headcount
- ii. Approval of intergovernmental Agreement between Kendall County and the Health Department regarding Inspector General’s services

14. Special Committee Reports

15. Liaison Reports

16. Other Business

17. Chairman’s Report

Appointments

Zach Bachmann – Connect Kendall County Commission 2-year Term- Expires November 2026

Ruben Rodriguez - Connect Kendall County Commission 2-year Term - Expires November 2026

Seth Wormley - Connect Kendall County Commission 2-year Term - Expires November 2026

Shelley Augustine - Connect Kendall County Commission 2-year Term - Expires November 2026

Jackie Kowalski - Connect Kendall County Commission 2-year Term - Expires November 2026

Jason Langston - Connect Kendall County Commission 2-year Term - Expires November 2026

James Marter II - Connect Kendall County Commission 2-year Term - Expires November 2026

Raphael Obafemi - Connect Kendall County Commission 2-year Term - Expires November 2026

Joe Renzetti - Connect Kendall County Commission 2-year Term - Expires November 2026

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