

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, February 18, 2020 at 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
 - A. Ray Vickery
 - B. John Schneider
 - C. Presentation – Erin Aleman – Executive Director CMAP
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from January 21, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,506,964.90
 - D. Approve One Year PM 1 & PM 2 Generator Service contract with Steiner Power Systems in the amount of \$9,576.05
 - E. Approve Dewberry contract for additional A/E work for the County Office Building, County Board room project in the amount of \$11,000
 - F. Approval of a Resolution Approving an Intergovernmental Agreement for Reciprocal Building Inspection Services between Kendall County, Illinois and the United City of Yorkville, Illinois
 - G. Approval of Publishing the Annual Noxious Weed Notice in the Kendall County Record at a Cost Not to Exceed \$120.00; Related Invoice(s) to Be Paid from the PBZ Legal Publications Line Item
 - H. Approve Low bid of Gjovik Ford, Inc. in the amount of \$58,081.52 for the purchase of two pickup trucks; said funds to be taken from the County Highway Fund
 - I. Approve Resolution appropriating \$750,000 of Motor Fuel Tax Funds for the improvement of Van Emmon Road from Woodland Drive to Cardinal Lane
 - J. Approve Resolution appropriating \$210,000 of Motor Fuel Tax Funds for Maintenance of Highways under the Illinois Highway Code
 - K. Approve Construction Engineering Services Agreement with HR Green, Inc. in the amount of \$90,866 for Phase 3 Engineering Services on the Eldamain Road Concrete Patching Contract; said funds to be taken from the Transportation Sales Tax Fund
 - L. Approve Resolution Establishing a Prohibited Truck Route on Joliet Road from Lisbon Road to LaFarge Quarry
 - M. Approval of Resolution Providing for Spring Road Postings of Certain County Highways
8. Old Business
9. New Business
 - A. Ratification of Collective Bargaining Agreement between the Teamsters Local 330 (Kendall County Facilities Management Department) and Kendall County, Illinois effective December 1, 2019 through November 30, 2022
 - B. Ratification of Collective Bargaining Agreement between the Teamsters Local 330 (Kendall County Clerk & Recorder's Office and Kendall County Assessor's Office), the Kendall County Clerk and Recorder, and Kendall County, Illinois effective December 1, 2019 through November 30, 2023
10. Elected Official Reports & Other Department Reports
 - A. Sheriff
 - B. County Clerk and Recorder
 - C. Treasurer
 - D. Clerk of the Court
 - E. State's Attorney
 - F. Coroner
 - G. Health Department
 - H. Supervisor of Assessments
11. Standing Committee Reports
 - A. Planning, Building & Zoning
 1. Approval of Petition 19 – 47 Request from Deb Chow on Behalf of Jade Restorations, Inc. (Current Owner) and D. Howard on Behalf of Bullmastiff Construction Company LTD. (Contractor) for Special Use Permits for a Kennel and Veterinary Establishment at the South 8.49 +/- Acres of PIN: 09-24-100-012 Located at the Northeast Corner of Ridge Road and Bell Road in Seward Township
 - B. Highway

1. Approve Intergovernmental Agreement between the State of Illinois, Department of Commerce and Economic Opportunity and County of Kendall to accept \$100,000 for improvement of Caton Farm Road, and authorize County Engineer to sign Agreement
 2. Approve Resolution Appropriating Funds for the Payment of the County Engineer's Salary for the period 5-20-20 to 5-19-21 in the amount of \$128,750
 3. Announce successful KC-TAP applicants including Village of Minooka - \$50,000; Village of Montgomery - \$75,000; Village of Oswego - \$7,500; and Oswegoland Park District - \$30,000
- C. Facilities
1. Solar Project Update
- D. Administration & Human Resources
1. Approval of Part-Time Administrative Assistant Job Description
 2. Approval of Kendall County Administrative Services Organization Chart
12. Special Committee Reports
- A. ISACo, NACO, UCCI, and other County Organizations
 - B. Fox Valley Workforce Board
13. Other Business
14. Chairman's Report

Appointment(s)

Bob Stewart – Regional Planning Commission (Kendall Township) – 3 year term – Expires February 2023

Claire Wilson – Regional Planning Commission (Seward Township) – 3 year term – Expires February 2023

15. Public Comment
16. Questions from the Press
17. Executive Session
18. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.