

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Wednesday, March 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. Proclamation Declaring March 22, 2020 as "Kendall Area Transit Day"
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from February 18, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$ 903,898.39
8. Old Business
9. New Business
 - A. Approval of a Resolution Extending the March 16, 2020 Proclamation of Disaster for Kendall County, Illinois through May 31, 2020
 - B. Approve Ratification of Collective Bargaining Agreement between Kendall County, Illinois the Kendall County Sheriff and the Illinois Fraternal Order of Police Labor Council (Patrol Deputies) 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. Facilities
 1. Approval of the Assignment of Lease Between Kendall County, GRNE Solarfield 01 LLC, and Union Bank and Trust Company
 2. Approval of the Assignment of Rights in Solar Energy Power Purchase Agreement Between Kendall County, GRNE Solarfield 01 LLC, and Union Bank and Trust Company
 3. Approve contract with GC Electrical & Maintenance in the amount of \$19,550.00 for Electrical & Data improvements for the Animal Control Facility
 4. Approve Public Safety Center panel replacements by the Trane Co. utilizing US Communities Contract # USC15-JLP-023 Cooperative Quote Number: 30-10006-20-001, amount not to exceed \$62,100.00
 - B. Planning, Building & Zoning
 1. Approval of Petition 19-34 –Request from Ron Smrz on Behalf of the Bank of Lyon Trust for a Special Use Permit for a Storage of Motor Vehicles, Boats, Trailers, and Other Recreational Vehicle Business at 7821 Route 71 (PIN: 02-35-151-003) in Oswego Township
 2. Approval of Petition 19-37 request from John Dollinger on behalf of Hansel Ridge, LLC for an amendment to the future land use map in the Land Resource Management Plan by changing the classification of the Northern 18.7 +/- acres of 195 Route 52 (PIN: 09-13-200-002) in Seward Township from Public/Institutional to Commercial
 3. Approval of Petition 19-38 request from John Dollinger on behalf of Hansel Ridge, LLC (current owner) and Jason Shelley on behalf of GoProBall, LLC (prospective buyer) for an amendment rezoning Northwestern 9.19 +/- acres of 195 Route 52 (PIN: 09-13-200-002) in Seward Township A-1 Agricultural to B-4 Commercial Recreation District
 4. Approval of a Resolution supporting Illinois Senate Bill 2466 pertaining to an amendment to the Counties Code regarding Special Use Permit Revocations
 - C. Highway
 1. Preliminary Engineering Services Agreement between Kendall County and Chamlin & Associates, Inc. in the amount of \$16,832 for preliminary engineering of the Lisbon Road Drainage Improvement; said funds to be taken from the Transportation Sales Tax Fund

2. Preliminary Engineering Services Agreement between Kendall County and Willett Hofmann & Associates, Inc. in the amount of \$43,200 for county bridge inspections for 2020 and 2021; said funds to be taken from the County Bridge Fund
 3. Preliminary Engineering Services Agreement between Kendall County and Engineering Enterprises, Inc. in the amount of \$147,980 for design of intersection improvements at Galena Road and Kennedy Road; said funds to be taken from the Transportation Sales Tax Fund
- D. Health and Environment
1. Approval of Kendall County 2020-2025 Solid Waste Plan
12. Special Committee Reports
- A. Kendall County 2020 Census Complete Count Commission
 - B. Northwest Water Planning Alliance
13. Other Business
14. Chairman's Report
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.