

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, May 2, 2023, at 6:00 p.m.**

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
 - A. Resolution Honoring Jennifer Stein
 - B. Akshay Manikandan – Murphy Junior High School – 2023 Grundy Kendall Regional Office of Education Spelling Bee Champion
 - C. Sam Humpage – Yorkville Middle School – 2023 Grundy Kendall Regional Office of Education Spelling Bee Runner Up
 - D. Approval of a Proclamation Declaring May Historic Preservation Month in Kendall County
 - E. Approval of a Resolution Honoring Asian Pacific American Heritage Month
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from April 5, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,537,774.21
 - D. Approval of the Low bid from Truck Centers, Inc. in the amount of \$126,047 for the purchase of a tandem axle cab & chassis
 - E. Approval of Budget Revision to increase Human Resources Generalist Position from one to two with a salary range of \$55,000 to \$65,000.
 - F. Approval of the 2022 Certified Local Government Annual Report
 - G. Approval of a resolution updating the Connect Kendall County Commission (CKCC)
 - H. Recommendation to promote Brad Hanna from Maintenance I Technician to Maintenance II Technician Retroactive to April 1, 2023
 - I. Approval of a proposal from the Helm Group not-to-exceed \$45,100 via a public sector purchasing cooperative for the replacement of Air Conditioning equipment for Kendall County's Main Server Room located in the Health & Human Services building.
 - J. Approval of the funds to cover half of the purchase of a Livescan fingerprint machine for the Kendall County Courthouse totaling \$16,961. The total cost of the Livescan machine is \$33,922.
10. Old Business
11. New Business
 - A. Approval of the Kendall County Liquor Control Commission Ordinance Increasing the Number of Class H Licenses
12. Standing Committee Reports
 - A. Finance
 1. Approval of a Resolution Establishing Distribution of Grants from the 2022 Payable 2023 Senior Citizen Social Services Levy
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report
 - Appointment
 - Jennifer Jones Sinnott (primary) – KenCom Executive Board (Village of Oswego)
 - Karin McCarthy-Lange (alternate) - KenCom Executive Board (Village of Oswego)
 - Scott Koeppel – Connect Kendall County Commission – 2 year term – Expires December 2024
 - Sarah Zameda – Oswego Fire Trustee – 3 year term – Expires May 2026
 - Rodger Long – Oswego Fire Trustee – 3 year term- Expires May 2026
 - Mike Perkins – Little Rock-Fox Fire District – 3 year term – Expires May 2026
 - Ken Holmstrom – Oswego Fire District – 3 year term – Expires May 2026
 - Brent Ekwinski – Yorkville-Bristol Sanitary District – 3 year term- Expires May 2026
 - OMA Designee – Latreese Caldwell
 - Brooke Shanley (2nd Alternate) – CMAP MPO Policy CMT – 2 year term – November 2024
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 24-hours prior to the meeting time.