



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday December 17, 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. Special Recognition
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board minutes from November 19, 2024 and November 26, 2024
 - B. Approval of Standing Committee minutes
 - C. Approval of Claims in the amount of \$2,267,631.32 as of December 12, 2024
 - D. Approval of Resolution of Kendall County's Contribution for Participation in the State's Attorneys Appellate Prosecutor's Program
 - E. Approval of Service Agreement between Kendall County and the Village of Oswego for the Provision of Demand Response Transportation
 - F. Approval of Service agreement between Kendall County and the United City of Yorkville for the Provision of Demand Response Transportation
 - G. Approval of a Resolution Appointing Meghan Martin Interim Regional Superintendent of Schools for the Grundy/Kendall Regional Office of Education
 - H. Resolution for Maintenance Under the Illinois Highway Code appropriating \$500,000 for the purchase of bulk rock salt and general maintenance of highways
 - I. Approve Chicago HIDTA Crime Gun Intelligence Center Analyst Service Contract with Kendall County as the Fiduciary Agent effective February 2, 2025, through February 3, 2026, in the annual amount of \$85,000.00
 - J. Approve Chicago HIDTA Crime Gun Intelligence Center Analyst Service Contract with Kendall County as the Fiduciary Agent effective February 2, 2025, through February 3, 2026, in the annual amount of \$85,000.00
 - K. Approval of a \$1,500 per month stipend for fiduciary responsibilities related to HIDTA
 - L. Approval of an agreement with Fox Fiber for reimbursement of eligible expenditures not to exceed \$80,000
 - M. Approval of a contract with Cordogan Clark and Associates to award a bid for miscellaneous HVAC renovations to 1 Source Mechanical Inc. in an amount not to exceed \$949,899
 - N. Approval of Contingency Reduction #11 Total of \$5,222 with revised contract amounts as follows: Lite Construction \$2,243,866 (\$6,187 - \$2,570 Credit = \$3,617 Increase); Plainfield Grading \$630,904 (\$3,000 Credit); Premium Concrete \$777,509 (\$9,000 Increase); Abbey Paving \$412,566 (\$605 Increase); Twin Oaks Landscaping \$96,534 (\$5,000 Credit)
 - O. Approval of a three-year contract with Trane U.S. Inc. for Trane Building Automation Systems for the Kendall County Courthouse, Public Safety Center and Health and Human Services buildings with a total cost of \$50,072.19 (\$16,690.73 per year)
 - P. Approval of Phase 2 County Office Building Renovations and Bid Documents with a total project cost of \$9,920,889
 - Q. Approval of 2025 Kendall County Illinois, Meeting Schedule
 - R. Approval of Kendall County Board Committee Assignments, Committee Chairman, and Liaisons
10. New Business
 - A. Agreement Between Illinois Fraternal Order of Police Labor Council, Kendall County, Illinois, and the Kendall County Sheriff for Kendall County Sheriff's Police Bargaining Unit (Patrol Sergeants) effective December 1, 2024, through November 30, 2028
11. Elected Officials and Department Reports
 - A. Sheriff (Report included in packet)
 - B. County Clerk and Recorder (Report included in packet)
 - C. Treasurer (Report included in packet)
 - 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 (Report included in packet)
- K. Public Defender (Report included in packet)
- L. VAC (Report included in packet)

12. Standing Committee Reports

- A. Economic Development & Administration:
 - i. Kendall Area Transit Year End Report
- B. Highway:
 - i. An Ordinance for the Establishment of Altered Speed Zones in Whitetail Ridge Subdivision
- C. Facilities & Technology
 - i. Approval of a Resolution Granting Authority to the County Administrator to Execute a Contract with Security Automation Systems in an Amount Not to Exceed \$60,000 for the Purchase of Door Access Controls, Security Cameras, Installation and Related Costs

13. Special Committee Reports

14. Liaison Reports

15. Other Business

16. Chairman's Report

Appointments

- Megan Andrews – Board of Health – Remainder of term Expires September 2025
- Brooke Shanley – 708 Mental Health Board – 2 year term – Expires November 2026
- Zach Bachmann – 708 Mental Health Board (alternate) – 2 year term – Expires November 2026
- Zachman Bachmann - Connect Kendall County Commission -2 Year term – Expires November 2026
- Scott Gengler – CMAP MPO Policy – 2 year term – Expires November 2026
- Ruben Rodriguez – CMAP MPO Policy (alternate) – 2 year term – Expires November 2026
- Jason Peterson – CMAP Transportation Committee – 2 year term – Expires November 2026
- Fran Klaas – CMAP Transportation Committee – alternate - 2 year term – Expires November 2026
- Ruben Rodriguez – County Board Chaplin – 2 year term – Expires November 2026
- Brooke Shanley - Kendall County Board of Health Liaison – 2 year term – Expires November 2026
- Ruben Rodriguez – Housing Authority – 2 year term – Expires December 2026
- Brooke Shanley - Housing Authority (alternate) – 2 year term – Expires December 2026
- Scott Gengler - Juvenile Justice Council – 2 year term – Expires November 2026
- Elizabeth Flowers – KC Historic Preservation Committee – 2 year term – Expires November 2026
- Brian DeBolt – KenCom Representative – 2 year term – Expires November 2026
- Seth Wormley – KenCom Representative (alternate) – 2 year term – Expires November 2026
- Matt Kellogg – Mayors/Managers – 2 year term – Expires November 2026
- Scott Gengler - Mayors/Managers - 2 year term – Expires November 2026
- Seth Wormley – Northwest Water Planning Alliance Executive Board – 2 year term – Expires November 2026
- Christina Burns- Northwest Water Planning Alliance Executive Board (alternate) - 2 year term – Expires November 2026
- Seth Wormley – Comprehensive Land Plan and Ordinance – 2 year term – Expires November 2026
- David Guritz - Resource Conservation & Development Council Rep (IL Headwaters) – 2 year term – Expires November 2026
- Jason Peterson – River Valley Workforce Development Board – 2 year term – Expires November 2026
- Seth Wormley – Soil and Water Conservation District – 2 year term – Expires November 2026
- Zach Bachmann – Soil and Water Conservation District (alternate) – 2 year term – Expires November 2026
- Scott Gengler - ISACo Large Counties Caucus – 2 year term – Expires November 2026
- Ruben Rodriguez - ISACo Large Counties Caucus – 2 year term – Expires November 2026
- Matt Kellogg - University of Illinois Extension Board – 2 year term – Expires November 2026
- Zach Bachmann - University of Illinois Extension Board – 2 year term – Expires November 2026
- Brooke Shanley - University of Illinois Extension Board – 2 year term – Expires November 2026
- Seth Wormley - Upper Illinois River Valley Development Authority – 2 year term – Expires November 2026
- Jason Peterson - Veterans Assistance Commission of Kendall County Liaison – 2 year term – Expires November 2026
- Seth Wormley - Veterans Assistance Commission of Kendall County Liaison (alternate) - 2 year term – Expires November 2026

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