



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Historic Courthouse
110 W. Madison St, Yorkville, IL 60560
Tuesday January 21, 2025, 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
 - A. Kendall County Employee of the Year John Lacek (Facilities Management Department)
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from December 17, 2024
 - B. Approval of claims in the amount not to exceed \$2,092,512.74 from January 15, 2025
 - C. Approval of Committee minutes
 - D. Approval of Service Agreement between Kendall County and City of Plano for the Provision of Demand-Response Transportation
 - E. Approval of Management Analyst Job Description
 - F. Approval of Revised Economic Development Coordinator Job Description
 - G. Approval of Revised Executive Assistant Job Description
 - H. Approval of Revised Organizational Chart and Approved Headcount
 - I. Approval of Payroll/Timesheet Correction Notice
 - J. Approval of Revised Final Paycheck Form
 - K. Approval of Revised Personnel File Review Request Form
 - L. Approval of Revised Section 8.1 Personal and Banked Sick Leave Policy in the Kendall County Employee Handbook
 - M. Approval of Petition 24-31, A Request from the Kendall County Zoning Administrator for Text Amendments to Sections 36-282(20)(j), 36-282(32)(b), and 36-282(54) of the Kendall County Code by Increasing the Road Weight Limit Requirements from 73,280 Pounds to 80,000 Pounds in the Zoning Regulation Requirements for Composting Facilities, Landscaping Businesses, and Storage Facilities for Motor Vehicles, Boats, Trailers, and Recreational Vehicles
 - N. Approval of Petition 24-32, A Request from the Kendall County Zoning Administrator for a Text Amendment to Section 36-1051(12) of the Kendall County Code by Transferring the Enforcement Authority of Window Sign Zoning Regulations from the County Sheriff or Designee to the Zoning Administrator or Designee
 - O. Approval of Petition 24-33, A Request from the Kendall County Zoning Administrator for Text Amendments to the Kendall County Code by Adding Parks to the Appropriate Place Alphabetically in the List of Permitted Uses in the R-4, R-5, R-6, and R-7 Zoning Districts and Related Text Changes
 - P. Approval of Resolution Providing for Spring Road Posting of Certain County Highways
 - Q. Approval of Amendment #1 to Professional Services Agreement with HR Green related to the Gates Creek culvert replacements increasing the professional services fee by an amount not to exceed \$44,478.03
10. New Business
11. 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 (Report Included in packet)
 - J. EMA (Report Included in packet)

- K. Public Defender (Report Included in packet)
- L. VAC
- 12. Standing Committee Reports
 - A. PBZ: Approval of Petition 24-34, A Request from the Kendall County Regional Planning Commission for Text Amendments to Section 36-247(7)(a) of the Kendall County Code by Reducing the Setback from Pipelines to Occupied Principal Structures
- 13. Special Committee Reports
- 14. Liaison Reports
- 15. Other Business
- 16. Chairman's Report
 - Appointments
 - Bob Davidson – Raymond Drainage District – 2- year term – September 2027
 - Andy Nicoletti – County Chief Assessor – 4 year term – March 2029
 - Tom Casey – Regional Plan Commission – 3-year term – January 2028
 - Dave Hamman– Regional Plan Commission – 3-year term – January 2028
 - Ruben Rodriguez – Regional Plan Commission – 3-year term – January 2028
- 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