



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Historic Courthouse
110 W. Madison St, Yorkville, IL 60560
Tuesday February 18, 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
 Made In Kendall
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from January 21, 2025
 - B. Approval of claims in the amount not to exceed \$1,266.889.96
 - C. Approval of Committee minutes
 - D. Approval of Contingency Reduction #12 Total of \$1,700 with revised contract amounts as follows: Omega Plumbing \$142,702 (\$1,000 Increase); Jensen's Plumbing \$408,951 (\$700 Increase).
 - E. Approval of Security Automation Systems Agreement re: Courthouse Key Card Additions for \$41,420
 - F. Approval of Surplus declaration for County Office Building Generator, Public Safety Center UPS and Facilities Management Van in accordance with Surplus Property/Capital Assets Disposal Policy
 - G. Approval of amendment to the Eldamain Road Intergovernmental Agreement with the City of Plano and the United City of Yorkville
 - H. Approval of Publishing the Annual Noxious Weed Notice in the Kendall County Record at a Cost Not to Exceed \$125.00; Related Invoice(s) to Be Paid from the PBZ Legal Publications Line Item 11001902-62090
 - I. Approval of an Intergovernmental Agreement for Reciprocal Building Inspection Services Between Kendall County, Illinois and the United City of Yorkville, Illinois
 - J. Approval of Resolution for Maintenance under the Illinois Highway Code Appropriating \$2,700,000 from the Motor Fuel Tax Fund of Kendall County
 - K. Approval of Amendments to Intergovernmental Agreements between Kendall County and the following agencies concerning the storage of bulk rock salt.
 - a. Big Grove Road District
 - b. Bristol Road District
 - c. Fox Road District
 - d. Kendall Road District
 - e. Lisbon Road District
 - f. Little Rock Road District
 - g. Na-Au-Say Road District
 - h. Oswego Road District
 - i. Seward Road District
 - j. City of Plano
 - L. Approval of Supplement #1 to Construction Engineering Services Agreement between Kendall County and HR Green in the amount of \$49,863
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
 - J. EMA (report included in packet)
 - K. Public Defender (report included in packet)
 - L. VAC
12. Standing Committee Reports
- A. PBZ: Approval of a Contract with Teska Associates, Inc to Update the Kendall County Land Resource Management Plan in its Entirety at a Cost Not to Exceed \$184,380; Related Invoice(s) to Be Paid from Line Item 131605-66500
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report
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