

## **Kendall County Board Agenda Adjourned September Meeting**

Kendall County Historic Courthouse 110 W. Madison St, Yorkville, IL 60560

Tuesday, March 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
  - A. 2025 Kendall County Employee Service Awards
- 8. Public Comment
- 9. Consent Agenda
  - A. Approval of County Board Minutes from February 18, 2025
  - B. Approval of Committee Meeting Minutes
  - C. Approval of claims from March 15, 2025, in an amount not to exceed \$2,098,606.05
  - D. Approval to extend the term of the agreement between Aramark Food Services and the County of Kendall until November 30, 2025
  - E. Approval of Service agreement between Kendall County and the City of Aurora for the Provision of Demand Response Transportation
  - F. Approval of an Employment Agreement with Dr. Gary Schlapp as Administrator Veterinarian through March 2026 in the amount of \$15,000
  - G. Approval of Petition 24-35, A Request from the Kendall County Regional Planning Commission for Text Amendments to the Kendall County Code Amending Parking Regulations in Front Yard Setbacks
  - H. Approval of Agreement between the State of Illinois and Kendall County related to the reconstruction of Illinois Route 47 between Waterpark Way and Jericho Road
  - I. Approval of Resolution appropriating \$62,008 for the improvement of Illinois Route 47 from Waterpark Way to Jericho Road per the Agreement between State of Illinois and Kendall County
  - J. Approval of Authorization for Francis C. Klaas to enter contracts, including joint participation agreements, on behalf of Kendall County with the State of Illinois and any of its agencies or departments
  - K. Approval of Pipeline License Agreement between Kendall County and BNSF Railway Company pertaining to the Gates Creek Culvert Replacements Project
  - L. Approval of the low bid of Gjovick Ford in the amount of \$45,499 for the purchase of a new Ford F-150 4x4 Pickup Truck
  - M. Approval to amend the adopted FY2025 Budget to amend authorized headcount for State's Attorney Victim Witness Advocate to three, and to amend the budgets for Child Advocacy Center Fund, Healthcare Fund, Social Security Fund, and IMRF pension fund to cover associated costs in an amount not to exceed \$25,069
  - N. Approval of Revised EMA Deputy Director Job Description
  - O. Approval of Voluntary Action Center of Northern Illinois Lease Agreement through July 1, 2027

## 10. New Business

- A. Presentation of the Historic Land Patents that created Kendall County
- 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 (Report included in packet)
  - J. EMA (Report included in packet)

- K. Public Defender (Report included in packet)
- L. VAC
- 12. Standing Committee Reports
- 13. Special Committee Reports
- 14. Liaison Reports
- 15. Other Business
- 16. Chairman's Report

## Appointments

Keith Landovitz – Regional Plan Commission - 3-year term - Expires January 2028

Michelle Earley – 708 Mental Health Board - Remainder of term - Expires March 2027

Matt Prochaska – ICRMT Board Trustee - 2-year term - Expires March 2027

Kristine Heiman – Ethic Commission - 2-year term - March 2027

- 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