



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Historic Courthouse
110 W. Madison St, Yorkville, IL 60560
Tuesday April 15, 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. Approval of Resolution Honoring 15 years of Kendall Area Transit
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from March 04, 2025, and March 18, 2025
 - B. Approval of Standing Committee Minutes
 - C. Approval of Claims in an amount not to exceed \$1,079,254.97 from March 31, 2025, and \$1,727,034.06 from April 15, 2025
 - D. Approval of Service agreement between Kendall County and the Village of Montgomery for the Provision of Demand Response Transportation
 - E. Approval of Service agreement between Kendall County and the City of Joliet for the Provision of Demand Response Transportation
 - F. Approval of Resolution establishing distribution of grants from the 2024 payable 2025 Senior Citizen Social Services Levy
 - G. Approval to Release the Executive Session Minutes from April 7, 2025, Kendall County Planning, Building and Zoning Committee Meeting
 - H. Approval of Direct Deposit Form
 - I. Approval of Emergency Management Agency Intern Job Description
 - J. Approval of Courthouse Temporary Office Space Contingency Reduction in the amount of \$84,690.77 and Change Orders totaling \$79,346.23 (GIS Suite, Network Closet, Surveillance Camera, Access Control and Panic Alarm Cabling) for a total revised contract amount with Lite Construction in the amount of \$1,271,333
 - K. Approval of Phase II Contingency Reduction #1: Total of \$15,828 with revised contract amounts as follows: Lite Construction \$ 2,589,570 (\$8,100 increase) and Omega Plumbing \$ 305,228 (\$7,728 increase)
 - L. Approval of Resolution awarding contracts to the low bidders for the following projects:
 - 25-00000-00-GM to AC Pavement Striping in the amount of \$207,279.90
 - 25-00000-01-GM to D Construction, Inc. in the amount of \$995,818.98
 - 25-00000-02-GM to D Construction, Inc. in the amount of \$1,092,816.57
 - 25-01000-00-GM to D Construction, Inc. in the amount of \$126,353.52
 - 25-02000-00-GM to D Construction, Inc. in the amount of 180,199.90
 - 25-03000-00-GM to Builders Paving, LLC in the amount of \$234,528.00
 - 25-04000-00-GM to D Construction, Inc. in the amount of \$425,936.69
 - 25-06000-00-GM to D Construction, Inc. in the amount of \$89,650.90
 - 25-07000-00-GM to D Construction, Inc. in the amount of \$104,820.49
 - 25-08000-00-GM to D Construction, Inc. in the amount of \$221,377.40
 - 25-09000-00-GM to Steffens 3-D Construction in the amount of \$174,031.25
 - M. Approval of Intergovernmental Agreement for Kendall County Transportation Alternatives Program ("KC-TAP") funding to the Village of Minooka for constructing a multi-use path along Ridge Road from I-80 ramps to the Shell gas station parking lot (2025)
 - N. Approval of Amendment to the February 20, 2024, Intergovernmental Agreement between Kendall County and the Kendall County Forest Preserve District concerning the dedication of Kendall County Transportation Alternatives Program (KC-TAP) funding and authorization for the construction of the Hoover-Fox River Bluffs Forest Preserves connecting trail
 - O. Approval of Resolution appropriating funds for the payment of the county engineer's salary
 - P. Approval of resolution authorizing for and execution of a FY2024 and FY2025 Section 5310 grant agreement under the Regional Transportation Authority's general authority to make such Grants

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 (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
- 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

Lynn Cullick – Board of Health – 3-year term – Expires April 2028

Mark Luettich – Yorkville-Bristol Sanitary District – 3 Year Term – Expires April 2028

Steve Gengler – Public Aid Appeals (Kendall Township)- 2 Year Term – Expires April 2027

Brian LeClerc – Public Aid Appeals (Oswego Township)- 2 Year Term – Expires April 2027

Tim O'Brien – Public Aid Appeals (Seward Township)- 2 Year Term – Expires April 2027

Eric E Bernacki – Public Aid Appeals (Na-au-say Township)- 2 Year Term – Expires April 2027

Robert Walker – Public Aid Appeals (Bristol Township)- 2 Year Term – Expires April 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