



**Kendall County Board Agenda**  
**Adjourned September Meeting**  
**Kendall County Historic Courthouse,**  
**110 W. Madison Street, Yorkville, IL 60560**  
**Tuesday May 6, 2025, at 6:00 P.M.**

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 a Proclamation Declaring May Historic Preservation Month in Kendall County
  - B. Sheriff's Office Civilian Commendation to TJ Hodges and Jenna Smith
8. Public Comment
9. Consent Agenda
  - A. Approval of Committee Minutes
  - B. Approval of claims in the amount of \$2,017,034.11 from April 30, 2025
  - C. Approval of and Intergovernmental Agreement for Geographic Information Systems (GIS) Services between Kendall County and the Village of Minooka
  - D. Approval of Memorandum of Understanding Between County of Kendall, Illinois and Kendall County Sheriff and Illinois Fraternal Order of Police Labor Council (Corrections Deputies)
  - E. Approval of Resolution Authorizing the Circuit Clerk to Deposit Funds at Designated Banks
  - F. Approval of the purchase of a 48TB Rubrik storage device from public purchasing agreement between Presidio and the Illinois Department of Innovation and Technology in the amount of \$125,022.29
  - G. Approval to Authorize the County Board Chairman to Execute a Certified Local Government Grant Agreement Between Kendall County and the State of Illinois, Department of Natural Resources to Conduct an Historic Structure Survey in Unincorporated Na-Au-Say and Seward Townships for a Total Project Cost of \$40,000 (Grant Amount is \$28,000 and County Match is \$12,000; Grant is Reimbursable)
  - H. Approval to Authorize the County Board Chairman to Execute a Contract with Wiss, Janney, Elstner Associates, Inc. to Complete Work Related to the Historic Structure Survey in Unincorporated Na-Au-Say and Seward Townships in an Amount Not to Exceed \$40,000; Related Invoices to Be Paid from Line Item 172019-63630
  - I. Approval of Chicago HIDTA Finance Special Projects Coordinator Contract with Kendall County as the Fiduciary Agent effective July 1, 2025, through July 2, 2027, at the hourly rate of \$75.00 per hour
  - J. Approval of Chicago HIDTA Finance Manager Contract with Kendall County as the Fiduciary Agent effective June 1, 2025, through June 2, 2027, in the annual amount of \$128,789 with increases by congress
  - K. Approval of a Contract with Northern Illinois University Center for Governmental Studies for Strategic Plan Facilitation in an amount of \$35,400.
10. New Business
11. Standing Committee Reports
12. Special Committee Reports
13. Liaison Reports
14. Other Business
15. Chairman's Report
  - Appointments
  - 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
16. Public Comment
17. Questions from the press
18. Executive Session
19. 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*