



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Historic Courthouse
110 W. Madison St, Yorkville, IL 60560
Tuesday May 20, 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. Presentation of a 2025 Kendall County Historic Preservation Commission Award for the Preservation of a Commercial Structure (223 S. Bridge Street, Yorkville) to Jason Pesola
 - B. Presentation of a 2025 Kendall County Historic Preservation Commission Award for a Lifetime of Dedication to the Field of Historic Preservation to Johanna Byram
 - C. Presentation of a 2025 Kendall County Historic Preservation Commission Award for a Lifetime of Dedication to the Field of Historic Preservation to Thomas Milschewski
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board meeting minutes from April 15, 2025
 - B. Approval of committee meeting minutes
 - C. Approval of claims in the amount not to exceed \$2,283,464.41 from May 15, 2025
 - D. Approval of Resolution Amending Kendall County Wellness Program Guidelines
 - E. Approval of Revised Employment of Minors Policy effective July 1, 2025 (Section 3.1 of the Kendall County Employee Handbook)
 - F. Approval of Revised Drug and Alcohol Use/Abuse Policy effective July 1, 2025 (Section 5.4 of the Kendall County Employee Handbook)
 - G. Approval of Revised Work-Related Injury or Illness Reporting Policy effective July 1, 2025 (Section 5.10 of the Kendall County Employee Handbook)
 - H. Approval of Revised Jury and Witness Duty Policy effective July 1, 2025 (Section 8.4 of the Kendall County Employee Handbook)
 - I. Approval of Revised Bereavement Leave Policy effective July 1, 2025 (Section 8.8 of the Kendall County Employee Handbook)
 - J. Approval of Annual Facility Inspection Report for NPDES Permit for Stormwater Discharges from Separate Storm Sewer Systems (MS4); Filing Fee of \$1,000 to be Paid from Planning, Building and Zoning Department's NPDES Permit Fee Line Item (11001902- 63670)
 - K. Approval of An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance – Cannonball Trail
 - L. Approval of A Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Ridge Road between Holt Road and Black Road in Kendall County, Illinois
 - M. Approval of Main Street Campus Improvements Proposal
 - N. Approval of Phase II Contingency Reduction #2 total of \$75,293 with revised contract amounts as follows: Lite Construction \$2,623,233 (\$33,663 increase), CMM Group \$814,371 (\$11,179 increase), TSI Commercial Flooring \$598,862 (\$1,227 increase), Omega Plumbing \$306,193 (\$965 increase), Artlip & Son \$876,870 (\$570 increase), Aurora Wiring & Fixture \$1,049,689 (\$27,689) increase
 - O. Approval of Amendment to the Vehicle Lease Agreement between Kendall County and the Voluntary Action Center
 - P. Approval of Resolution Establishing a Policy for the Use of WEX Cards to Purchase Fuel for Kendall Area Transit Vehicles
 - Q. Approval of Empower Health Services, LLC Biometric Screening Agreement in an amount not to exceed \$135 per plan participant
 - R. Approval of purchase of Body Worn Camera (BWC) hardware for the Kendall County Sheriff's Office and 1 year of storage for \$53,863.00
 - S. Approval of Resolution for Credit Card Policy and Credit Card Acknowledgement

10. New Business

- A. Presentation of County of Kendall, Illinois Annual Financial Report November 30, 2024, by Mack & Associates
- B. Discussion and Approval of County of Kendall, Illinois Annual Financial Report November 30, 2024
- C. Finance & Budget - Approval of Assignment of the October 4, 2022, Grant Agreement with Kendall 211 to Fox Valley United Way for Disbursement and use of Kendall County's American Rescue Plan Acts Funds
- D. Highway - Approval of An Ordinance Granting Variance to the Kendall County Highway Access Regulation Ordinance – Plainfield Road

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 (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

Corey Johnson – Public Aid Appeals (Bristol Township) – 2 Year Term – Expires 2027

Tom Fletcher – Lisbon-Seward Fire District – 3-year Term – Expires April 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