



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Historic Courthouse,
110 W. Madison Street, Yorkville, IL 60560
Tuesday June 3, 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
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board minutes from May 6, 2025
 - B. Approval of Committee Minutes
 - C. Approval of Claims in the amount of \$2,804,387.03 from May 31, 2025
 - D. Approval of Intergovernmental Agreement between County of Kendall and KenCom Executive Board/KenCom Operations Board for the purchase and Maintenance of a Toshiba UPS System
10. New Business
11. Standing Committee Reports
 - A. Finance and Budget –
 - i. Discussion and Approval of County's Engineer's Salary
 - ii. Discussion and Approval of Resolution to Rescind Resolution 2025-13 County Engineer Salary Application
12. Special Committee Reports
 - A. Connect Kendall County Commission:
 - i. Approval of Grant Agreement No. 24-031033 between the State of Illinois, Department of Commerce and Economic Opportunity and County of Kendall
 - ii. Approval of Grant Agreement No. 24-031065 between the State of Illinois, Department of Commerce and Economic Opportunity and County of Kendall
 - iii. Approval of a Resolution approving: (1) The establishment of a 63-20 relationship with Fox Fiber, NFP ("CORPORATION"); (2) The issuance and sale of certain revenue bond in one or more series by the Corporation; (3) Certain documents and agreements relating to those revenue bonds and the project; (4) The acceptance of legal title to the project upon discharge or retirement of the bonds; (5) The authorization of the authorized officer of the County of Kendall, Illinois to take certain actions in connection with the foregoing; and (6) the establishment of an effective date
 - iv. Approval of a Comprehensive Development Agreement between Kendall County and Fox Fiber NFP
13. Liaison Reports
14. Other Business
15. Chairman's Report
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