



Kendall County Board Agenda

Regular June Meeting

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

Tuesday June 17, 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
 - Citizen of the Year Award
 - 2025 Youth Academy Presentation
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board meeting minutes from May 20, 2025
 - B. Approval of Committee Meeting minutes
 - C. Approval of Claims not to exceed the amount of \$2,133,994.84
 - D. Approval of Revised Kendall County Employment Application
 - E. Approval of New Kendall County Credit Policy (Section 4.14 in the Kendall County Handbook) Effective July 1, 2025
 - F. Approval of a Resolution Fixing Voting Precincts and Districts in the County of Kendall, State of Illinois
 - G. Approval of an Intergovernmental Agreement between the Village of Plattville and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, and Stormwater Management within the Jurisdiction of the Village of Plattville for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Plattville to the County of Kendall
 - H. Approval of a Contract for Plumbing Inspection Services Between Kendall County and Mayer Construction, LLC, D.B.A. Mayer Plumbing, LLC
 - I. Approval of Preliminary Engineering Services Agreement between Kendall County and Hutchison Engineering, Inc. for Phase I Engineering Services on Ridge Road from Caton Farm Road to Plainfield Road in an amount not to exceed \$1,442,000
 - J. Approval of Preliminary Engineering Services Agreement between Kendall County and HR Green for Phase 1 / Phase 2 Engineering Services on Galena Road from Eldamain Road to Ill. Rte. 47 in an amount not to exceed \$510,000.95
 - K. Approval of Preliminary Engineering Services Agreement between Kendall County and HR Green for Phase 1 / Phase 2 Engineering Services at the Galena Road – Little Rock Road intersection in an amount not to exceed \$458,512.82
 - L. Approval of UPS (Uninterruptable Power Supply) Renovations Project
 - M. Approval of Contingency Reduction #3: Total is \$14,928 with revised contract amounts as follows; Lite Construction \$2,634,524 (\$11,291 increase); Guardian Steel \$398,060 (\$1,060 increase); CMM Group \$825,064 (\$468 Credit); Omega Plumbing \$309,256 (\$3,063 increase)
 - N. Approval of Phase III Conceptualization Study Proposal
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 (Report included in packet)
 - J. EMA (Report included in packet)
 - K. Public Defender (Report included in packet)

- L. VAC (Report included in packet)
- 12. Standing Committee Reports
 - A. Finance & Budget:
 - i. Approval of increased FY26 Budget Appropriations for the General Fund, Circuit Court Clerk Salaries – Supervisors 11000314-51230 in the amount of \$24,831, for the IMRF Fund in the amount of \$1,599, for the Social Security Fund in the amount of \$1,900 and for the Circuit Clerk Document Storage Fund Transfers Out in the amount of \$28,330 for new position Administrative Supervisor, retro-active to effective date June 2, 2025
 - B. Planning Building & Zoning:
 - i. Approval of Petition 24-30, Request from Nicholas S. Bellone on Behalf of Ament Solar 1, LLC (Tenant) and Janet M. Dhuse on Behalf of the Janet Dhuse Declaration of Family Trust Dated March 1, 2013 (Owner) for a Special Use Permit for a Commercial Solar Energy Facility and Variance to Section 36-282(17)(a) of the Kendall County Code to Allow a Commercial Solar Energy Facility on Land within One Point Five (1.5) Miles of Municipality without an Annexation Agreement at the Property South of 9949 and 10021 Ament Road, Yorkville (PINs: 05-16-300-006 and 05-17-400-005) in Kendall Township; Property is Zoned A-1
 - ii. Approval of a Community Benefit Agreement Between Ament Solar 1, LLC and the County of Kendall, Illinois
- 13. Special Committee Reports
- 14. Liaison Reports
- 15. Other Business
- 16. Chairman's Report
 - Appointments
 - Brooke Shanley – Housing Authority - Remainder of Term – Expires November 2026
 - Natalia Borowska – Aurora Area Convention & Visitors Bureau – 2Yr Term- Expires November 2026
- 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