



Kendall County Board Agenda
Adjourned June Meeting
Kendall County Historic Courthouse
110 W. Madison St, Yorkville, IL 60560
Tuesday August 19, 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
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from July 15, 2025
 - B. Approval of Committee Meeting Minutes
 - C. Approval of Claims not to exceed \$1,831,814.36 from August 15, 2025
 - D. Approval for the Purchase of Public Safety Center Video Recording System Upgrade from Security Automation Systems
 - E. Approval of Surplus declaration for two Kendall Area Transit Buses in accordance with the Surplus Property/Capital Assets Disposal Policy
 - F. Approval of a Resolution to Amend the 2025 Kendall County Holiday Schedule
 - G. Approval of a Resolution to Establish the 2026 Kendall County Holiday Schedule
 - H. Approval of Phase II Contingency Reduction #4: Total of \$102,890 with revised contract amounts as follows: Lite Construction \$ 2,661,552 (\$27,027 increase), Guardian Steel \$406,516 (\$8,456 increase), CMM Group \$827,803 (\$2,739 increase), TSI Flooring \$600,479 (\$1,617 increase), Omega Plumbing \$ 313,836 (\$4,580 increase) and Aurora Wiring & Fixture \$1,108,160 (\$58,471 increase).
 - I. Approval of an Agreement for right-of-way consulting services between Kendall County and Mathewson Right of Way Company related to 3 roadway projects on Galena Road in an amount not to exceed \$223,600
 - J. Approval of Main Street Campus Project Bid Recommendation with a total cost of \$1,034,462
 - K. Approval of a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement
 - L. Approval of a Resolution Authorizing Execution and Amendment of Section 5311 Public Transportation Service Grant Agreement
 - M. Approval of Petition 25-05, a Request from the Kendall County Zoning Administrator for Text Amendments to Sections 30-98(c), 30-98(d), 30-197(b)(2), 36-155(c)(1) and 36-184(1) of the Kendall County Code Reducing the Number of Petitions, Plats, Site Plans, Final Engineering Plans, and Landscape Restoration and Planting Plans Submitted as Part of Applications for Final Plat Approval and for Final Plat Approval of Residential Planned Developments and Site Plan Approvals
 - N. Approval of Petition 25-06, a Request from the Kendall County Zoning Administrator for Text Amendments to Sections 30-37, 30-76, 30-78, 30-98, 30-135, 36-2, 36-35, 36-36, 36-42(c), 36- 112, 36-125(c), 36-154(c), 36-155(c), 36-182(2)(d), 36-183(b), and 36-184 of the Kendall County Code by Abolishing the Zoning and Platting Advisory Committee (ZPAC) as a Formal Committee of the County and Transferring the Duties of ZPAC to County Staff Members
 - O. Approval of Petition 25-07, a Request from Brock VanAsdlen for the Voluntary Revocation of a Special Use Permit for an Agricultural Heliport Granted by Ordinance 1989-13 at 15660 O'Brien Road, Minooka, (PIN: 09-21-300-014) in Seward Township; Property is Zoned A-1 with a Special Use Permit
 - P. Approval of Petition 25-11, a Request from Nancy Updike for the Voluntary Revocation of a Special Use Permit for a Private Landing Strip Granted by Ordinance 1981-06 at 16355 Millhurst Road, Plano, (PIN: 04-05-100-002) in Fox Township; Property is Zoned A-1 with a Special Use Permit
 - Q. Approval of a Community Benefit Agreement Between USA Energy Independence 1, LLC and the County of Kendall, Illinois

- R. Approval of an Agreement with Teska Associates, Inc. for Planning Services for a Period of One Year at a Cost Not to Exceed \$175 Per Hour; Related Invoices to be Paid from the Planning, Building and Zoning Department's Consultant Line Item (11001902-63630)
- S. Approval of the purchase of a 25 Getac A140G2E tablets from public purchasing agreement between Brite and Sourcewell 020624-SYN-FEE in the amount of \$127,525.00
- 10. New Business
 - A. Approval of an Ordinance to Amend the Kendall County Code of Ordinances Chapter 4 – Alcoholic Liquor – Gilted Edge Winery
- 11. Elected Officials and Department Reports
 - A. Sheriff (Report included in packet)
 - B. County Clerk and Recorder (Report included in packet)
 - C. Treasurer Report (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

Macey Brooks – Board of Health – Remainder of Term Expires October 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