

KENDALL COUNTY BOARD AGENDA ADJOURNED SEPTEMBER MEETING

Kendall County Office Building, Rooms 209 & 210
Tuesday, August 17, 2010 at 9:00 a.m.

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Minutes
5. Approval of Agenda
6. Correspondence and Communications – County Clerk
7. Special Recognition
 - A. Proclamation for the Village of Montgomery's 175th Anniversary
 - B. 2010 Workforce Development Week Resolution
8. Citizens to be Heard
9. Old Business
10. Executive Session
11. New Business
 - A. Severance and Release Agreement Approval
 - B. Appoint Zoning Administrator Deputies
 - C. Appoint Zoning Administrator
 - D. Appoint Interim Acting Planning, Building & Zoning Director
12. Elected Official Report and Other Department Reports
 - A. Sheriff
 - B. County Clerk
 - C. Treasurer
 - D. Clerk of the Court
 - E. State's Attorney
 - F. Coroner
 - G. Health Dept.
 - H. Supervisor of Assessments
13. Standing Committee Reports
 - A. Planning, Building & Zoning
 1. Intergovernmental Agreements between Plattville & Millbrook
 - B. Public Safety
 - C. Administration, HR, Revenue
 - D. Highway
 1. 5-Year Surface Transportation Plan
 - E. Facilities Management
 - F. Economic Development
 - G. Finance Committee
 1. Approval of Claims
 2. Bond Rating to Refinance 2002 Series A Bonds
 - H. Judicial/Legislative
 - I. Animal Control
 - J. Health and Environment
 - K. Committee of the Whole
 - L. Standing Committee Minutes Approval
14. Special Committee Reports
 - A. Public Building Commission
 - B. VAC
 - C. County Stormwater Committee
 - D. UCCI
 - E. Historic Preservation Commission
 - F. Courthouse Ad Hoc
 1. Final CM Payment
 2. Monitor Walk & Steps
15. Other Business
16. Chairman's Report
 - A. Appointments
 - Raymond Drainage District – Richard W. Dickson – 3 Year Term – September 2013
 - Big Slough Drainage District – Nels Moe – 3 Year Term – September 2013
 - Public Building Commission – Richard Whitfield – 5 Year Term – September 2015
17. Citizens to be Heard
18. Questions from the Press
19. Adjournment