1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Previous Month’s Minutes
5. Approval of Agenda
6. Special Recognition
7. Citizens to be Heard
8. Executive Session
9. Old Business
10. New Business
   A. Approval of County Board Committee Assignments
   B. Approve Ordinance to Adopt and Implement the Predictable Recording Fee Schedule
   C. Approval of the State’s Attorney Appellate Prosecutor Resolution for Fiscal year 2019 (December 1, 2018 to November 30, 2019) and authorization of payment for services in the amount not to exceed $32,000.00
   D. Set FY 2018-2019 salary for Kendall County Public Defender in the amount of $153,154.06
   E. Set FY 2018-2019 salary for Kendall County Supervisor of Assessments in the amount of $87,618.00
11. Standing Committee Reports
   A. Administration/HR
      1. Approval of Resolution Establishing Requirements for Continued IMRF Participation by Current County Board Members Pursuant to Public Act 099-0900
   B. Finance Committee
      1. Approve County Health Fund Levy 2018 payable 2019 in an amount not to exceed $757,000
      2. Approve Veteran’s Assistance Commission Fund Levy 2018 payable 2019 in an amount not to exceed $370,800
      3. Approve Tuberculosis Fund Levy 2018 payable 2019 in an amount not to exceed $15,000
      4. Approve Liability Insurance Fund Levy 2018 payable 2019 in an amount not to exceed $1,242,780
      5. Approve Social Security Fund Levy 2018 payable 2019 in an amount not to exceed $1,407,000
      6. Approve Illinois Municipal Retirement Fund Levy 2018 payable 2019 in an amount not to exceed $2,950,000
      7. Approve County Bridge Fund Levy 2018 payable 2019 in an amount not to exceed $500,000
      8. Approve County Highway Fund Levy 2018 payable 2019 in an amount not to exceed $1,500,000
      9. Approve Extension Education Fund Levy 2018 payable 2019 in an amount not to exceed $183,800
     10. Approve Senior Citizen Social Services Fund Levy 2018 payable 2019 in an amount not to exceed $350,000
     11. Approve 708 Mental Health Fund Levy 2018 payable 2019 in an amount not to exceed $932,000
   C. Standing Committee Minutes Approval
12. Special Committee Reports
   A. Kencom Executive Board
   B. Historic Preservation
13. Chairman’s Report
14. Other Business
15. Citizens to be Heard
16. Questions from the Press
17. Executive Session
18. Adjournment

Appointments

John A. Shaw - Regional Plan Commission - 3-yr term - Expires January 2022
Larry Nelson - Regional Plan Commission - 3-yr term - Expires January 2022
Ruben Rodriguez - Regional Plan Commission - 3-yr term - Expires January 2022

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.