KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING
Kendall County Office Building, Rooms 209 & 210
Tuesday, May 1, 2018 at 6:00 p.m.

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
   A. Girl Scout – Bronze Award Project
   B. Juvenile Justice Council Scholarship Presentation by Eric Weis, State’s Attorney
7. Citizens to Be Heard
8. Executive Session
9. Old Business
10. New Business
    A. Approve Proclamation Declaring May Historic Preservation Month in Kendall County
    B. Approve HIDTA agreement with the University of Chicago with Kendall County as the fiduciary agent effective May 1, 2018 through April 30, 2019 in the amount of $85,000
11. Standing Committee Reports
    A. Highway
       1. Approve Intergovernmental Agreement between Kendall County, Illinois, Seward Township Road District, Illinois, and the Village of Plattville, Illinois, relating to the Grove Road Bridge Project over the Aux Sable Creek, associated detour routes and the asphalt resurfacing on portions of Brisbin Road
    B. Finance Committee
       1. Approve claims in an amount not to exceed $878,978.33
       2. Approve Coroner claims in an amount not to exceed $2,291.83
       3. Approval of a Resolution Establishing Distribution of Grants from the 2017 Payable 2018 Senior Citizen Social Services Levy in an amount not to exceed $334,801.96
    C. Animal Control
       1. Approval of Fence Gate Replacement of the existing wooden gate with chain link gate by Ideal Fence in an amount not to exceed $900.00
    D. Economic Development
       1. Approve Resolution Supporting Small Business Week from April 29 to May 5, 2018
       2. Approve ResolutionWelcoming Lions Club International to Kendall County on May 9, 2018
    E. Standing Committee Minutes Approval
12. Special Committee Reports
    A. Kencom Executive Board
    B. Housing Authority
    C. Historic Preservation
13. Chairman’s Report

Appointments
Dr. Gary Schlapp – Bristol-Kendall Fire District Trustee – 3 year term – expires April 2021
Phyllis Yabsley – Bristol-Kendall Fire District Trustee – 3 year term – expires April 2021
Jeff Wehrli – Ethics Commission Advisor – 2 year term – expires April 2020
Floyd Dierzen – Newark Fire District Trustee – 3 year term – expires April 2021
Clint Vaughn – Newark Fire District Trustee – 3 year term – expires April 2021
Jason Bragg – Oswego Fire District Trustee – 3 year term – expires April 2021
Andrez Beltran – Upper Illinois River Valley Development Authority – 3 year term – expires January 19, 2020

14. Executive Session
15. Other Business
16. Citizens to be Heard
17. Questions from the Press
18. Adjournment

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.
The Kendall County Board Meeting was held at the Kendall County Office Building, Room 209, in the City of Yorkville on Tuesday, April 3, 2018 at 6:20 p.m. The Clerk called the roll. Members present: Chairman Scott Gryder, Lynn Cullick, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, Matt Kellogg, Matthew Prochaska, and John Purcell.

The Clerk reported to the Chairman that a quorum was present to conduct business.

THE MINUTES

Member Cullick moved to approve the submitted minutes from the Adjourned County Board Meeting of 3/6/18. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

THE AGENDA

Member Flowers moved to approve the agenda. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

OLD BUSINESS

Motion to Reconsider

Chairman Gryder asked if there was a motion to reconsider the Public Safety Center A/C systems replacement by the Trane Co. The motion would have to be made by a board member that voted no on the item at the last meeting. There was not a motion made.

NEW BUSINESS

Rain Barrel Month

Member Cullick moved to approve the resolution declaring May as Rain Barrel Month in Kendall County. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

PROCLAMATION

County of Kendall, Illinois
Rain Barrel Month
Resolution 18-16

Whereas, water is a valuable, limited natural resource; and
Whereas, municipal and rural residents in Kendall County depend on water for numerous home and commercial uses; and
Whereas, conserving and protecting water supplies is of benefit to all residents of Kendall County; and
Whereas, many residents are interested in methods to personally practice conservation of this valuable resource; and
Whereas, for every 100 square foot of roof area, one inch of rain generates approximately 60 gallons of rainwater runoff; and
Whereas, wasteful runoff of rainwater from homes and other buildings into storm sewers or other drainage ways can add to the damaging and overwhelming stormwater volumes in our natural waterways; and
Whereas, collecting rainwater is one type of best management practice to reduce stormwater runoff; and by redirecting and collecting rainwater runoff from buildings, it can be available for more productive, cost-efficient uses; and
Whereas, rain barrels are an economical, convenient method of collecting rainwater runoff for future uses; and
Whereas, The Conservation Foundation (TCF), in cooperation with local communities, such as Kendall County, promote the reduction of off-site stormwater runoff and best management practices to redirect and conserve rainwater; and
Whereas, TCF and Kendall County encourage homeowners and businesses to implement methods such as rain barrels to capture and efficiently use rainwater; and
Whereas, Kendall County endorses such best management practices to help protect our local water resources and wishes to promote the use of such practices to its residents;

Be it Hereby Resolved, the Kendall County Board proclaims the month of MAY, 2018 as Rain Barrel Promotion month in Kendall County.

Passed and adopted on this 3rd day of April, 2018.

Scott R. Gryder, County Board Chair
Debbie Gillette, County Clerk & Recorder

Refund 2017 Prorated Taxes

Member Hendrix moved to approve an Intergovernmental Agreement between Kendall County, Illinois and the Kendall County Forest Preserve District, Illinois approving a refund of 2017 prorated taxes to the District for Pickerill-Pigott Forest Preserve Parcel #05-02-400-029 in the amount of $1,533.27. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. Motion carried 9-1.

Opioid Representation Agreement

Member Hendrix moved to approve an Opioid Representation Agreement entered into by the State’s Attorney, on behalf of Kendall County, and the law firms of Meyers & Flowers, LLC and Simmons Hanley Conroy LLC at no cost to Kendall County. Member Prochaska seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell who voted nay. Motion carried 8-2.

Opioid Litigation

Member Hendrix moved to approve the authorization of Meyers & Flowers, LLC and Simmons Hanley Conroy LLC to pursue opioid litigation on behalf of Kendall County pursuant to and consistent with the Opioid Representation Agreement signed by the State’s Attorney, on behalf of Kendall County. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson and Purcell who voted nay. Motion carried 8-2.

STANDING COMMITTEE REPORTS

Finance

CLAIMS

Member Hendrix moved to approve the claims submitted in the amount not to exceed $873,099.33. Petit Jurors in an amount not to exceed $1,725.00, Grand Jurors in an amount not to exceed $233.42 and Election Judge claims in an amount not to exceed $51,768.71. Member Prochaska seconded the motion.

COMBINED CLAIMS: FCLT MGMT $13,353.59, B&Z $36.72, CO CLK & RCDR $263.67, ELECTION $104,113.03, ED SRV REG $253.65, SHRFF $3,984.90, CRRCTNS $4,103.68, MERIT $130.00, EMA $47.51, CRCT CT CLK $139.86, JURY COMM $1,953.12, CRCT CT JDG $3,730.37, CRNR $973.04, CMQ CRT SRV $11,438.22, ST ATTY $11,225.14, EMPLY HLTH INS $386,838.65, OFF OF ADM SRV $1,978.15, GRNL INS & BNDG $100.00, CO BRD $349.02, TECH SRV $12,531.78, FAC MGT UTLTS $58,833.19, CO HWY $26,512.10, CO BRD $60,871.21, TRNSPT SALES TX $48,366.65, HLTH & HMRN SRV $74,246.73, FRST PRRSRV $958.69, ELLIS HS $486.27, ELLIS BRN $158.16, ELLIS CMPN $50.00, HOOVER $4,255.52, ENV ED SCHL $4.00, ENV ED NTRL BGNNGS $22.63, ENV ED OTHR PUB PRGMS $76.92, GRNDS & NTRL RSRC $3,203.71, ANML CNTRL EXPNS $1,014.84, CO RCRDR DOC STRG $187.85, HDTA $54,739.57, CO CMSSRY FND $3,164.67, COOK CO REIMB FND $2,001.78, CRT AUTOMA $4,500.00, CRNR $1,060.53, PRBTN SRV $4,138.37, KC DRG CT FND $100.00, EMPLY BNFT PRGM $2,234.77, PUB SFTY $10,557.95, VAC $3,805.01, CRNR SPCL FND $3,240.37

Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Coroner Claims

Chairman Gryder stated that member Purcell has recused himself from the discussion and under the Board Rules of Order shall be treated as if not present.

Member Cullick moved to approve the Coroner claims in an amount not to exceed $5,273.94. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye except Davidson who voted nay. Motion carried 8-1.

Credit Card

Member Cullick moved to approve a credit card for Technology Services Director Matthew Kinsey with a limit of $5,000. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.
Abating Taxes

Member Cullick moved to approve the Ordinance abating the taxes levied for the year 2017 payable 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Source) Series 2010, 2011, 2016 and 2017 of the County of Kendall, Illinois. Member Gilmour seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

A complete copy of Ordinance 18-05 is available in the Office of the County Clerk.

Administration/HR

Part-Time Office Assistant (Building) Job Description

Member Prochaska moved to approve the Part-Time Office Assistant (Building) Job Description. Member Flowers seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Part-Time Office Assistant (Zoning) Job Description

Member Cullick moved to approve the Part-Time Office Assistant (Zoning) Job Description. Member Purcell seconded the motion. Chairman Gryder asked for a roll call vote on the motion. All members present voting aye. Motion carried.

Animal Control

Release of Executive Session Minutes

Member Flowers moved to approve the release of Animal Control Executive Session minutes from July 27, 2016, June 28, 2017 and March 28, 2018. Member Purcell seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Committee of the Whole

Member Cullick moved to approve the release of the Committee of the Whole Executive Session minutes from September 15, 2005, November 10, 2011 and July 13, 2017; and Executive Session Minutes Reviews from April 11, 2013, October 13, 2016 and March 15, 2018. Member Flowers seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

STANDING COMMITTEE MINUTES APPROVAL

Member Flowers moved to approve all of the Standing Committee Minutes and Reports. Member Cullick seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

SPECIAL COMMITTEE REPORTS

Kencom Executive Board

Member Gilmour they will meet on May 24, 2018.

Housing Authority

Member Prochaska stated that they will meet in May and they have put in a request for additional office space.

Historic Preservation

Member Flowers reviewed the minutes in the packet from the March 18, 2018 meeting.

OTHER BUSINESS

Health & Environment

Member Gilmour reviewed the minutes in the packet from the March 19, 2018 meeting.

CITIZENS TO BE HEARD

Todd Milliron asked about the item abating taxes.

QUESTIONS FROM THE PRESS

Jim Wyman from WSPY asked what the status was for the Public Safety Center A/C system – at Facilities Committee.
ADJOURNMENT

Member Flowers moved to adjourn the County Board Meeting until the next scheduled meeting. Member Hendrix seconded the motion. Chairman Gryder asked for a voice vote on the motion. All members present voting aye. Motion carried.

Approved and submitted this 4th day of April, 2018.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
A PROCLAMATION
Declaring Historic Preservation Month in Kendall County, Illinois

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, “This Place Matters” is the theme for National Preservation Month 2018, cosponsored by Kendall County and the National Trust for Historic Preservation.

THEREFORE, the Board of Kendall County do proclaim May as National Preservation Month, and call upon the people of Kendall County to join their fellow citizens across the United States in recognizing and participating in this special observance.

ADOPTED BY THE COUNTY BOARD THIS 1ST DAY OF May, 2018.

Attest:

Scott R. Gryder
County Board Chairman

Debbie Gillette
County Clerk
INTERGOVERNMENTAL AGREEMENT BETWEEN KENDALL COUNTY, ILLINOIS, SEWARD TOWNSHIP ROAD DISTRICT, ILLINOIS, AND THE VILLAGE OF PLATTVILLE, ILLINOIS, RELATING TO THE GROVE ROAD BRIDGE PROJECT OVER AUX SABLE CREEK, ASSOCIATED DETOUR ROUTES AND THE ASPHALT RESURFACING ON PORTIONS OF BRISBIN ROAD

THIS INTERGOVERNMENTAL AGREEMENT (the “Agreement”) is by and between the County of Kendall, a unit of local government of the State of Illinois (“Kendall County”), the Seward Township Road District, a unit of local government of the State of Illinois (the “Township”) and the Village of Plattville (the “Village”) a municipal corporation of the State of Illinois.

WITNESSETH:

WHEREAS, the Village, Township and Kendall County (the “Parties”) are units of local government within the meaning of Article VII, Section 1 of the Illinois Constitution of 1970 who are authorized to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10, provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., provides that any county may participate in an intergovernmental agreement under this Act notwithstanding the absence of specific authority under the State law to perform the service involved, provided that the unit of local government contracting with Kendall County has authority to perform the service; and

Page 1 of 10
WHEREAS, it is deemed to be in the best interest of Kendall County and the motoring public to improve and maintain the various roadways throughout Kendall County, including those within the municipalities and townships of the County; and

WHEREAS, Grove Road Bridge crosses over West Aux Sable Creek about two thousand (2,000) feet south of Van Dyke Road, and it has been determined that it is in need of replacement; and

WHEREAS, in order to efficiently and safely replace the Grove Road Bridge (the “Grove Road Bridge Project”), it will be necessary for Kendall County to close Grove Road in its entirety at said bridge for approximately six (6) months or longer. Such closure will result in the need for a safe detour route for the motoring public during the construction period; and

WHEREAS, Kendall County has determined that the most proper signed detour route for Grove Road would involve traffic being redirected onto Chicago Road and Brisbin Road (the “Subject Detour Route”), as is represented on Exhibit A; and

WHEREAS, certain parts of Brisbin Road are located within the jurisdiction of the Village; and

WHEREAS, certain parts of Brisbin Road are located within the jurisdiction of the township; and

WHEREAS, the portion of Brisbin Road to be utilized by the Subject Detour Route would begin at U.S. Route 52 and extend northerly to Chicago Road; and

WHEREAS, it has been determined that in exchange for the use of Brisbin Road as a detour route, Kendall County agrees to place a new asphalt wearing surface on portions of Brisbin Road in order to minimize any possible resulting wear, in furtherance of ensuring the safety of the general motoring public; and
WHEREAS, it is the understanding of the parties that upon completion of the Grove Road Bridge Project, the Village and/or Township alone will maintain, repair and otherwise care for the roadways within their jurisdiction and that Kendall County will have no duties to maintain, repair or otherwise care for the Subject Detour Route roads at any time in the future; and

WHEREAS, Kendall County, the Township and the Village wish to enter into an agreement wherein they will cooperate in the establishment of the Subject Detour Route for use by the public during the Grove Road Bridge Project’s construction and provide for the asphalt resurfacing as is herein laid out.

NOW, THEREFORE, in consideration of the foregoing preambles, the mutual covenants contained herein and for good and valuable consideration, the sufficiency of which is agreed to by the Parties hereto, Kendall County, the Township and the Village covenant, agree and bind themselves as follows, to wit:

1. The foregoing preambles are hereby incorporated into this Agreement as if fully restated in this paragraph 1.

2. The Village will permit Kendall County to utilize the portion of Brisbin Road within its jurisdiction as a signed detour route for the Grove Road Bridge Project, which is expected to take place within the next two (2) years.

3. The Township shall also permit Kendall County to utilize the portion of Brisbin Road within its jurisdiction as a signed detour route for the Grove Road Bridge Project, which is expected to take place within the next two (2) years.

4. In consideration for the usage of the Subject Detour Route, Kendall County shall perform all project bidding, awarding, engineering, inspection, documentation and payment for the
asphalt resurfacing described herein. The asphalt resurfacing (the “Resurfacing Project”) will be placed within the Village’s portion of Brisbin Road beginning at its intersection with Chicago Road and extending southerly to the corporate limits of the Village; a distance of approximately four thousand (4000) feet. Additionally, the asphalt resurfacing will also be placed on the Township’s portion of Brisbin Road beginning at U.S. Route 52 and extending north to a point approximately one (1) mile north of US. Route 52 (the “Resurfacing Project Area”). The Resurfacing Project shall occur prior to the use of Brisbin Road as a detour route for the Grove Road Bridge Project. The Resurfacing Project shall include the placement of not less than one and one-half (1½) inches of hot mix asphalt, aggregate shoulders, and modified urethane pavement markings.

5. Kendall County shall perform the Resurfacing Project as specified herein in compliance with state and federal laws and regulations, including those competitive bidding and selection requirements necessary pursuant to applicable state and federal laws.

6. During the course of the Resurfacing Project, Kendall County shall ensure that each contractor and/or subcontractor performing work on the Project shall obtain and continue in force during the term of the Project, all insurance necessary and appropriate and that each contractor and/or subcontractor contracted with to perform work on the Resurfacing Project shall name Kendall County, the Village and the Township as an Additional Insured on a Primary and Non-Contributory basis with respect to all liability coverage.

7. It is understood and agreed that Kendall County shall not undertake the acquisition of interests in real estate, including Temporary or Permanent Easements, for the Resurfacing Project, and that Kendall County shall not be obligated to acquire any property by way of fee ownership for the same.
8. The parties hereby understand and agree that this Intergovernmental Agreement shall not require, nor confer, any additional responsibility on any of the parties to undertake maintenance, repairs or improvements to the Resurfacing Project Area and/or Subject Detour Route roadways, except as are already provided by law or otherwise described in this Agreement.

9. Each Party shall hold harmless, indemnify and defend the other parties, including such party’s past, present, and future board members, elected officials, insurers, employees, and agents from and against all liability, claims, suits, demands, proceedings and actions, including costs, reasonable fees and expense of defense, arising from, to, any loss, damage, injury, death, or loss or damage to property (collectively, the “Claims”), to the extent such Claims result from either 1) intentional, willful, wanton, reckless or negligent conduct by such indemnifying party in the use, maintenance, repair, and/or improvement of the Subject Detour Route and/or Resurfacing Project Area, or 2) such indemnifying party’s failure to adequately perform its obligations pursuant to this Agreement. However, no Party shall be indemnified hereunder for any loss, liability, damage, or expense resulting from its own intentional, willful, wanton, reckless or negligent misconduct.

Nothing contained herein shall be construed as prohibiting Kendall County, the Village and/or the Township, and their respective officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, proceedings and actions brought against them. The Village, Township and/or Kendall County’s participation in their own defense shall not remove the other parties’ and/or Contractors and Subcontractors’ duty to indemnify, defend, and hold the other party harmless, as set forth herein. The Village, Township and Kendall County do not
waive their defenses or immunities under the Local Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1, *et seq.*)) or other such Acts by reason of indemnification or insurance.

10. After final completion of the Resurfacing Project, Kendall County shall defend, indemnify and hold harmless the Village and Township, and their insurers, employees, and agents in regard to any and all mechanic lien claims which the Village and Township, their insurers, employees, and agents may thereafter be required to pay relating to charges for work to be performed by Kendall County’s contractors and/or sub-contractors retained to perform work under this Agreement.

11. Nothing in this agreement shall be interpreted to alter the parties’ jurisdiction over any of the Subject Detour Route and/or Resurfacing Project roadways.

12. It is mutually agreed by Kendall County, the Village and the Township that upon completion of the Resurfacing Project, Kendall County shall not be inferred to, or obligated to, have a duty to provide insurance for the Resurfacing Project Area or otherwise indemnify and hold harmless the Village and/or Township in connection with the use, enjoyment, maintenance, repair or replacement of the herein mentioned improvements. During the construction of the Grove Road Bridge Project, Kendall County shall be responsible for any maintenance or repair it deems necessary to such improvements. Further, the Village and Township shall be responsible for any future maintenance, repair or replacement deemed necessary for such improvements within their respective jurisdiction. Other than obligations specifically imposed by this Agreement, nothing in this Agreement shall be construed as to create a duty or responsibility on behalf of Kendall County to maintain, repair, replace, or otherwise
control the Subject Detour Route and/or Resurfacing Project roadways or the improvements completed thereon.

13. This Agreement and the rights of the parties hereunder may not be assigned (except by operation of law), and the terms and conditions of this Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto. Nothing in this Agreement, express or implied, is intended to confer upon any party, other than the parties and their respective successors and assigns, any rights, remedies, obligations or liabilities under or by reason of such agreements.

14. Any notice required or permitted to be given pursuant to this Agreement shall be duly given if sent by fax, certified mail, or courier service and received. As such, all notices required or permitted hereunder shall be in writing and may be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) telecopying the same with electronic confirmation of receipt:

If to the County: County Engineer
Kendall County Highway Department
6780 Route 47
Yorkville, Illinois 60560

With copy to: Kendall County State’s Attorney
807 John Street
Yorkville, Illinois, 60560

If to the Village: June McCord
President, Village of Plattville
PO Box 1173
Yorkville, Illinois, 60560

If to the Township: Ray Vickery
Seward Township Highway Commissioner
4728 Chicago Rd
Minooka, Illinois, 60447
Or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time.

15. This Agreement shall be interpreted and enforced under the laws of the State of Illinois. Any legal proceeding related to enforcement of this Agreement shall be brought in the Circuit Court of Kendall County, Illinois. In case any provision of this Agreement shall be declared and/or found invalid, illegal or unenforceable by a court of competent jurisdiction, such provision shall, to the extent possible, be modified by the court in such manner as to be valid, legal and enforceable so as to most nearly retain the intent of the parties, and, if such modification is not possible, such provision shall be severed from this Agreement, and in either case the validity, legality, and enforceability of the remaining provisions of this Agreement shall not in any way be affected or impaired thereby.

16. This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and each of which shall constitute one and the same Agreement.

17. This Agreement represents the entire agreement between the parties and there are no other promises or conditions in any other agreement whether oral or written. Except as stated herein, this agreement supersedes any other prior written or oral agreements between the parties about the subject projects and may not be further modified except in writing acknowledged by all parties.

18. Any party may terminate this Agreement by providing thirty (30) days advance written notice to the other parties. However, the parties shall not be permitted to cancel the Agreement once the Resurfacing Project has begun, unless done so in writing signed by each party.
19. Nothing contained in this Agreement, nor any act of Kendall County, the Township or the Village pursuant to this Agreement, shall be deemed or construed by any of the parties hereto or by third persons, to create any relationship of third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the County, Township and the Village.

20. This Agreement shall be in full force and effect for a period of ninety-nine (99) years from the date of the last signature below unless: 1) it is agreed to terminate this Agreement in writing signed by all parties, or 2) it is cancelled pursuant to paragraph 18 above, or 3) the Grove Road Bridge Project is completed, at which time the Agreement shall terminate, with the exception of all indemnification responsibilities, which shall remain in force.

21. This Agreement shall be effective upon approval by Kendall County, the Township and the Village and the date of this Agreement shall be deemed as the last date of acceptance provided below.

22. Kendall County, the Township and the Village each hereby warrant and represent that their respective signatures set forth below have been, and are on the date of this Agreement, duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Intergovernmental Agreement to be executed by their duly authorized officers on the above date.
County of Kendall, a unit of local government of the State of Illinois
Village of Plattville, Kendall County, of the State of Illinois a municipal corporation

By: ____________________________  By: ____________________________
   Chair, Kendall County Board  Mayor

Date: ____________________________  Date: ____________________________

Attest: ____________________________  Attest: ____________________________

______________________________  ______________________________
County Clerk                  Village Clerk

Seward Township Road District, a unit of local government of Illinois

By: ______________________________
   Commissioner, Seward Township Road District

Date: ____________________________

Attest: ____________________________

______________________________
Township Clerk
DETOUR ROUTE

Grove Road Bridge Replacement
Section 14-00127-00-BR

Kendall County Jurisdiction
Village of Plattville Jurisdiction
Seward Road District Jurisdiction

Exhibit A
Call to Order
Committee Chair John Purcell called the Budget and Finance Committee meeting to order at 5:32 p.m.

Roll Call

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Purcell</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynn Cullick</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bob Davidson</td>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Kellogg</td>
<td>Here</td>
<td>6:35 p.m.</td>
<td></td>
</tr>
<tr>
<td>Matthew Prochaska</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Staff Members Present: Scott Koeppel

Approval of Agenda – Member Cullick made a motion to approve the agenda, second by Member Prochaska. With four members present voting aye, the agenda was approved by a vote of 4-0.

Approval of Claims – Member Prochaska made a motion to forward the Approval of Claims in an amount not to exceed $819,528.44, Coroner Claims in an amount not to exceed $1,898.71, and Grand Juror Claims in an amount not to exceed $288.90 to the County Board, second by Member Kellogg. With four members present voting aye, the claims were approved by a vote of 4-0.

Department Head and Elected Official Reports

Planning, Building and Zoning – Scott Koeppel reported they plan to post the new part-time secretary position in May, with a possible start date shortly thereafter. This new position will provide additional clerical support, record keeping, and assist with recording and posting of meeting agendas, packets and minutes.

Technology Services – Mr. Koeppel also updated the committee on a potential agreement with Grundy 911 to provide Tyler software and Technical support. Mr. Koeppel provided information on the potential for increased revenue to the County, as well as savings to the County portion of KenCom if Grundy were to join with the other law enforcements entities. Mr. Koeppel said that providing technical support to an outside entity would require at least one additional part-time Technology position. Discussion on current technical support being provided to the County, and the current Technology staff workloads.

Reports from Other Committees

Highway Committee – Member Kellogg updated the committee on recent discussions regarding the salary increase for the Highway Engineer position. Discussion on the 6-year state salary program for the Highway Engineer position that will reimburse the County for fifty percent of the salary, and the required documentation that must be completed and submitted to the state. The proposed salary is $125,000.
Mr. Kellogg also reported that recent bids for the County and Township projects came in better than expected at 13-15 percent lower.

**Public Comment** – None

**Questions from the Media** – None

**Items for the May 10, 2018 Committee of the Whole Agenda** - None

**Items for the April 17, 2018 County Board Agenda**

*Approval of Claims in an amount not to exceed $819,528.44, Coroner Claims in an amount not to exceed $1,898.71, and Grand Juror Claims in an amount not to exceed $288.90

**Executive Session** – Not needed

**Adjournment** – Member Cullick made a motion to adjourn the Budget and Finance Committee meeting, second by Member Prochaska. **The meeting was adjourned at 6:46p.m. by a 3-0 vote**

Respectfully submitted,
Valarie McClain
Administrative Assistant and Recording Secretary
Call to Order
The Budget and Finance Committee met at 1:12 p.m., and was called to order by Committee Chair John Purcell.

Committee members present: Matthew Prochaska, Bob Davidson, Matt Kellogg, Lynn Cullick, John Purcell

Senior Tax Levy Organization Presentations

Representatives from the Community Nutrition Network (Meals on Wheels), Fox Valley Older Adult Services, Kendall County Health Department, Oswegoland Seniors, Inc., Prairie State Legal Services, and VNA Healthcare briefly informed the committee about services they provide to Kendall County Seniors, their funding sources, fundraising efforts, and projections for the upcoming fiscal year.

After discussion, the committee determined the following Senior Tax Levy Grant recommendations:

<table>
<thead>
<tr>
<th>Name</th>
<th>2018 Grant Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Nutrition Network</td>
<td>$26,000</td>
</tr>
<tr>
<td>FV Older Adult Services</td>
<td>$58,500</td>
</tr>
<tr>
<td>KC Health Department</td>
<td>$56,000</td>
</tr>
<tr>
<td>Oswegoland Seniors, Inc.</td>
<td>$53,301.96</td>
</tr>
<tr>
<td>Prairie State Legal Service</td>
<td>$9,000</td>
</tr>
<tr>
<td>Senior Services Associates, Inc.</td>
<td>$122,000</td>
</tr>
<tr>
<td>VNA Health Care</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>TOTAL FOR 2018</strong></td>
<td><strong>$334,801.96</strong></td>
</tr>
</tbody>
</table>

Member Prochaska made a recommendation to forward the final to the County Board for Approval, second by Member Davidson. **With five members voting aye, the motion carried by a vote of 5-0.**

Other Items of Business

Discussion of Elected Official Salaries – Latreese Caldwell presented a list of annual County employee salaries, the non-union and union employee wage increase statistics for the past 4 years, and the Elected Official salary increases for the past 8 years. After discussion, Member Prochaska made a motion to forward to the County Board for approval an increase of 2.5 percent per year for the next four years, for the Kendall County Clerk and Recorder, Treasurer and Collector, and the Sheriff, second by Member Davidson. **With five members voting aye, the motion carried unanimously.**
Discussion of potential KenCom and Grundy County 911 Agreement – Scott Koeppel briefed the committee on the potential for Grundy 911 to share the Tyler software with KenCom. Mr. Koeppel stated that there would be a charge to Grundy for technical support, as well as the cost for hiring one additional part-time Technology staff to assist with the increased workload associated with Grundy 911 and the Grundy Sheriff’s Office. There was also discussion on the cost for Technical support, and the cost for Kendall County Technology personnel to travel to and from Grundy County for support. Mr. Koeppel will update the committee on the status of any agreement.

**Items for County Board**

*Approval of a Resolution Establishing Distribution of Grants from the 2017 Payable 2018 Senior Citizen Social Services Levy in an amount not to exceed $334,801.96*

*Approval of Resolution Establishing the Salary for the Kendall County Clerk and Recorder*

*Approval of Resolution Establishing the Salary for the Kendall County Treasurer and Collector*

*Approval of Resolution Establishing the Salary for the Kendall County Sheriff*

**Executive Session** – Not needed

**Adjournment** – Member Davidson made a motion to adjourn, second by Member Prochaska. With all members voting aye, the meeting adjourned at 4:22 p.m.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant and Recording Secretary
COUNTY OF KENDALL, ILLINOIS

RESOLUTION 2018-_______

A RESOLUTION ESTABLISHING DISTRIBUTION OF GRANTS FROM THE 2017 PAYABLE 2018 SENIOR CITIZEN SOCIAL SERVICES LEVY

WHEREAS, the Kendall County Board annually extends a property tax levy for Senior Citizen Social Services to enhance the independence of the elderly residents of Kendall County; and

WHEREAS, the Kendall County Board has appropriated $334,801.96 for grants to agencies to benefit the senior citizens in Kendall County; and

WHEREAS, the Kendall County Board has determined the allocation of grants to agencies to benefit the senior citizens in Kendall County.

NOW, THEREFORE, BE IT RESOLVED that the Tax Year 2017, Fiscal Year 2018 Senior Citizen Levy is granted to these agencies, providing services to the seniors of Kendall County in these amounts:

- Community Nutrition Network $26,000
- Fox Valley Older Adult Services $58,500
- Kendall County Health Department $56,000
- Oswegoland Seniors, Inc. $53,301.96
- Prairie State Legal Service $9,000
- Senior Services Associates, Inc. $122,000
- VNA Health Care $10,000

Approved and adopted by the County Board of Kendall County, Illinois, this 1st day of May 2018.

Attest:

Scott R. Gryder
County Board Chair

Debbie Gillette
County Clerk & Recorder
QUOTES TO REPLACE EXISTING WOODEN GATE WITH CHAIN LINK GATE:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kendall County Fence, Bristol, IL</td>
<td></td>
<td>$2,825.00</td>
</tr>
<tr>
<td>Classic Fence, Oswego, IL</td>
<td></td>
<td>$1,075.00</td>
</tr>
<tr>
<td>Ideal Fence, Inc., Sandwich, IL</td>
<td></td>
<td>$900.00</td>
</tr>
</tbody>
</table>

802 W. John Street · Yorkville · Illinois 60560
Phone: (630) 553-9256 · Fax: (630) 553-1615 · Website: www.co.kendall.il.us/animal_control
RESOLUTION SUPPORTING SMALL BUSINESS WEEK FROM APRIL 29 TO MAY 5, 2018

WHEREAS, America’s progress has been driven by pioneers who think big, take risks and work hard; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation’s promise; and

WHEREAS, small business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS, when we support small business, jobs are created and local communities preserve their unique culture; and

WHEREAS, because this country’s 30 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, KENDALL COUNTY supports and joins in this national effort to help America’s small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that the County of Kendall do hereby proclaim April 29 through May 5, 2018 as NATIONAL SMALL BUSINESS WEEK

PRESENTED and ADOPTED by the County Board, this _____ day of __________ 2018.

Approved: ___________________________ Attest: ___________________________

Scott R. Gryder, County Board Chairman Debbie Gillette, County Clerk and Recorder
RESOLUTION WELCOMING LIONS CLUB INTERNATIONAL TO KENDALL COUNTY ON MAY 9, 2018

WHEREAS, In 1917, Melvin Jones, a 38-year-old Chicago business leader, told members of his local business club they should reach beyond business issues and address the betterment of their communities and the world, and established the first Lions Club; and

WHEREAS, currently Lions Club International has 1.35 million members in more than 46,000 clubs in over 200 countries; and

WHEREAS, their goal is to empower volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding through Lions clubs; and

WHEREAS, Lions Club International has tackled issues such as working with the blind and visually impaired, and creating youth programs for personal development through volunteering; and

WHEREAS, Lions Clubs have been active in Kendall County communities such as Sandwich, Yorkville, and Owego.

NOW, THEREFORE, BE IT RESOLVED BY THE KENDALL COUNTY BOARD, that the County of Kendall do hereby welcome Lions Club International to Kendall County.

PRESENTED and ADOPTED by the County Board, this _____ day of __________ 2018.

Approved:                                      Attest:

______________________________________     ________________________________________
Scott R. Gryder, County Board Chairman       Debbie Gillette, County Clerk and Recorder
CALL TO ORDER - Committee Chair Lynn Cullick called the meeting to order at 5:36p.m.

ROLL CALL

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy Gilmour</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Prochaska</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynn Cullick</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Flowers</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Purcell</td>
<td></td>
<td>5:42p.m.</td>
<td></td>
</tr>
</tbody>
</table>

With four members present a quorum was established to conduct committee business.

Staff Present: Latreese Caldwell, Bob Jones, Matt Kinsey, Scott Koeppel

APPROVAL OF AGENDA

Motion: Member Gilmour
Second: Member Prochaska
RESULT: The agenda was approved by a 4-0 Voice Vote

APPROVAL OF MINUTES – March 27, 2018

Motion: Member Prochaska
Second: Member Flowers
RESULT: Approved with a 4-0 Voice Vote

CBIZ UPDATE – Jim Pajauskas reviewed the 2017 Premium vs. Claims incurred report with the committee. Mr. Pajauskas stated that by insurance standards, paid claims should be eighty-five percent or less. Forty-two percent of the County’s claims were under $1,000. And there were 17 claims over $50,000 for the year.

DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS

Treasurer’s Office – Chief Deputy Treasurer Bob Jones reported that he recently submitted the HR Discrimination survey and that the County passed.

Start and Cancellation dates of County-offered Insurance Plans – Mr. Jones asked if the insurance start date for all new employees could be changed to begin on the first day of the month following 30-days after the date of hire, and if the end date could be the last
day of the termination month. After discussion, the committee asked Mr. Jones to research what the union contract language is regarding insurance start/end dates, and report back at the May 7, 2018 committee meeting.

Extra Nationwide Policy options for Employees – Mr. Jones reported that three information meetings regarding Nationwide plans, were offered to employees in March. Mr. Jones presented materials regarding additional policy options for employees, which include a Roth Amendment to Nationwide Plan, a Loan Amendment to Nationwide Plan, and a Percentage Base Amendment to Nationwide Plan. Mr. Jones stated that guidelines for the loan option would be determined by the County Board. Discussion on the additional options, any County responsibilities or risks for offering the options, and the deferred plan already available to County employees. **There was consensus by the committee to forward this item to the May 10, 2018 Committee of the Whole.**

Administrative Services Department – Deputy County Administrator Latreese Caldwell reviewed the monthly reports with the committee including the Human Resources summary report, March claim expenses, the Sheriff’s Office vehicle property claims, general liability claims, and Worker’s Compensation claims.

COMMITTEE BUSINESS

- **Discussion of part-time PBZ staff compensation and schedule** – County Administrator Scott Koeppel provided information about the additional part-time office assistant position. Discussion on the job descriptions for both part-time positions, the proposed hourly salary and the weekly work hours for the additional position.

- **Discussion of additional IT support and services provided to KenCom and Grundy 911** – Mr. Koeppel updated the committee on the potential to add Grundy County to the Taylor Software being used by KenCom. Mr. Koeppel stated that this was discussed by the Finance committee which provided a cost estimate for this service and an additional part-time technical staff member to assist with the additional support needed for Grundy 911. Mr. Koeppel provided the financial recommendations to KenCom leadership on Friday, April 13, 2018. Discussion on the additional work needed to support Grundy 911, the involvement of all Technology Services personnel on a routine basis, an IGA Amendment, and the part-time technology position job description.

- **Job Description Review**
  **Administrative Services: Administrative Assistant and EDC and Special Projects Coordinator** – The committee requested to have additional time to review the job descriptions and discuss at the May 7, 2018 committee meeting.

- **Review of Employee Handbook Revisions** – No items to review at this meeting.
ACTION ITEMS FOR MAY 1, 2018 COUNTY BOARD AGENDA – None

ITEMS FOR THE MAY 10, 2018 COMMITTEE OF THE WHOLE

Discussion and Approval of Roth Amendment to Nationwide Plan
Discussion and Approval of Loan Amendment to Nationwide Plan
Discussion and Approval of Percentage Base Amendment to Nationwide Plan

PUBLIC COMMENT – None

EXECUTIVE SESSION – Not needed

MEETING ADJOURNMENT

Motion: Member Flowers
Second: Member Prochaska
RESULT: Approved with a Unanimous Voice Vote

This meeting was adjourned at 6:58 p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary
COUNTY OF KENDALL, ILLINOIS  
Health & Environment Committee  
Monday, April 16, 2018  
Meeting Minutes

CALL TO ORDER  
The meeting was called to order by Chair Judy Gilmour at 3:07 p.m.

ROLL CALL  
Committee Members Present: John Purcell – yes, Judy Gilmour – here, Member Prochaska - here

Member Giles arrived at 3:14 p.m.

Members Absent: Elizabeth Flowers

Others Present: Megan Andrews, KC Soil & Water District, Steve Curatti, Kendall County Health Department, Dr. Amaal Tokars, Kendall County Health Department

APPROVAL OF AGENDA – Member Purcell made a motion to approve the agenda, second by Member Prochaska.  
With three members present in agreement, the motion carried.

APPROVAL OF MEETING MINUTES – Member Prochaska made a motion to approve the meeting minutes from March 19, 2018, second by Member Purcell.  
With three members present voting aye, the motion carried.

STATUS REPORTS

➢ Kendall County Soil and Water District – Megan Andrews distributed a packet of information including the U.S. Drought Monitor, information regarding native plant resources for the County, and the Plano Middle School Native Plant Sale information.

Ms. Andrews also provided an update on their upcoming activities including the Natural Resources Tour with eight to nine stations, on May 2nd and May 10th at the Hoover Forest Preserve between 10a.m. and 1p.m.

The transect survey by all Illinois Soil and Water Districts will also be conducted in the Month of May.

➢ Board of Health – Member Giles reported at their last meeting there was discussion about having Chairman Gryder meet with the Board of Health regarding increased collaboration between the Board of Health and the County Board. The next meeting will be on April 17, 2018.
Health Department

Discussion of Synthetic Cannabinoids – Dr. Tokars reported there have been 126 cases, and 3 deaths related to use of synthetic cannabinoids. The group most often affected is young adults, 25-34 years of age. Ten side-affects associated with use of these cannabinoids are psychosis, suicidal thoughts, violent behavior, hallucinations, rapid heart rate, paranoia, nausea, vomiting, severe bleeding, and death. Dr. Tokars stated that Minnesota and Texas have had the most calls to Poison Control Centers regarding synthetic cannabinoids and reactions to use of those substances, and that the number in Illinois, Missouri and surrounding areas has increased. The Health Department will continue to warn and educate the community on the dangers of synthetic cannabinoids, and increase the information to schools, police departments, hospitals, and other partners via social media (Facebook and Twitter), and other methods of communication.

Discussion of Tick Surveillance Program – Steve Curatti, Health Department Program Administrator provided information on the Tick Surveillance Program, primarily targeting deer ticks that carry Lyme Disease. Mr. Curatti also said that surveillance that is performed and information also comes from local physicians, veterinarians and civilians through a tool on the Health Department website. Mr. Curatti said ticks are mostly found around the walking trails of tall grassy areas, and can be carried by mice, birds and deer.

Mr. Curatti reported that in 2017, they conducted 10 tick drags at 5 separate sites, and collected 41 deer tick and 12 dog tick, and of the 41 deer tick, 37 were sent to the University of Massachusetts. Of the 37 deer tick sent, 43 percent came back testing positive for the bacteria for Lyme Disease. There were 17 cases of Lyme Disease in Kendall County in 2017, and 98 cases of Lyme Disease in dogs.

The Health Department will continue to educate and inform the community on the surveillance program, the statistics, and the dangers of Lyme Disease.

OLD BUSINESS – None

NEW BUSINESS - None

CHAIRMAN’S REPORT – None

PUBLIC COMMENT – None

ITEMS FOR COMMITTEE OF THE WHOLE – None

COUNTY BOARD ACTION ITEMS - None
**EXECUTIVE SESSION** – Not Needed

**ADJOURNMENT** – Member Prochaska made a motion to adjourn the meeting, second by Member Giles. With no objections, the meeting was adjourned at 3:51 p.m.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Clerk
CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by County Board Vice Chair Lynn Cullick at 4:12 p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Gryder</td>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynn Cullick</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bob Davidson</td>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Flowers</td>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tony Giles</td>
<td>Here</td>
<td></td>
<td>4:48 p.m.</td>
</tr>
<tr>
<td>Judy Gilmour</td>
<td>ABSENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Audra Hendrix</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matt Kellogg</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew Prochaska</td>
<td>Here</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Purcell</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Others present: Matt Asselmeier, Leslie Johnson, Scott Koeppel

APPROVAL OF AGENDA – Motion made by Member Hendrix, second by Member Giles to approve the agenda. With six members voting aye, the agenda was approved.

COMMITTEE BUSINESS

From Admin HR Committee:
Discussion and Approval of Property, Liability, and Workers Compensation Insurance Broker RFQ – Discussion on the proposed RFQ and the length of time for submission. There was consensus by the Committee to forward the item to the County Board for approval.

Discussion and Approval of Property, Liability, and Workers Compensation Insurance Broker RFQ Calendar – Discussion on dates to review responses, and conduct interviews.

From PBZ Committee:
Amended Petition 17-29 Kendall County Planning, Building and Zoning Committee Request: Text Amendment to Section 13.08.H of the Kendall County Zoning Ordinance by Increasing the Notification Requirements for Applications for Special Use Permits on A-1 Zoned Property and Clarifying Notification Requirements for Special Use Permits on Properties not Zoned A-1 Agricultural
Purpose: Amended Text Amendment Increases Notification Requirement from Five Hundred Feet (500’) to Seven Hundred Fifty Feet (750’) Instead of One Thousand Feet (1,000) and Two Thousand Six Hundred Feet (2,600’) as Previously Proposed for Applications for Special Use Permits on Properties Zoned A-1 and Clarifying that Only Adjoining Properties must be
Notified on Special Use Permit Applications for Properties not Zoned A-1 – Discussion on the proposed text amendment, and the reasoning behind the proposed change to the notification requirement.

Discussion and Approval of Senior Planner Job Description – Discussion on the following proposed changes:

1. The Senior Planner will also serve as the Zoning Administrator
2. The Senior Planner will be supervised by the County Administrator
3. The Senior Planner will have the responsibilities of the Zoning Administrator
4. The Senior Planner will have the responsibilities of the Plat Officer
5. The Senior Planner will supervise part-time Planning, Building and Zoning Department staff

Member Giles left the meeting at 4:48 p.m. creating the lack of a quorum, and the meeting was ended at 4:52 p.m.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMAN’S REPORT – No report

REVIEW BOARD ACTION ITEMS

EXECUTIVE SESSION – Not needed

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary