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. Recognition of Retiring County Board Member Amy Cesich
   B. Special Presentation Sheriff’s Office – Scott Koster and Sabrina Jennings
7. Correspondence and Communications – County Clerk
8. Citizens to Be Heard
9. Executive Session
10. Old Business
11. New Business
   A. Proclamation of November 2014 as Epilepsy & SUDEP Awareness Month in the County of Kendall, Illinois
12. Elected Officials 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 Department
   H. Supervisor of Assessments
13. Standing Committee Reports
   A. Planning, Building & Zoning
      1. Approve Petition 14-25: Amendment to the Kendall County Zoning Ordinance to allow medical cannabis dispensing organizations
   B. Public Safety
   C. Administration/HR
      1. Approval of recommendations regarding request by Village of Oswego to change routes and schedules for park and ride service
      2. Approval of pass through agreement for public transportation financial assistance under section 5310 of the Federal Transit Act of 1991, as amended (49 U.S.C § 5310), Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C § 5311) and the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1)
      3. Approval of Vehicle Lease Agreement with Voluntary Action Center of DeKalb County
      4. Approve Employee Handbook revision – Section 6.6 Maternity Accommodations Policy
   D. Highway
      1. Approve Bulk fuel bids from Elburn Coop, including $2.58\(^1\) for 16,000 gallons of 89-octane gasoline and $2.93\(^6\) for 25,000 gallons of biodiesel fuel for the period from December 1, 2014 to November 30, 2015
      2. Approval of Ordinance for Access variance for Daron & Kimberly Spicher for residential full access on the south side of Plattville Road approximately 2000’ east of Ashley Road
3. Approval of Intergovernmental Agreement between Kendall County and Plainfield Fire Protection District for perpetual maintenance of emergency vehicle pre-emption equipment (EVP) at the intersection of Illinois Route 126 and Ridge Road
4. Approval of Resolution renaming “Ridge Road” to “Old Ridge Road” beginning at Illinois Route 126 and extending 4200’ south
5. Approval of Ordinance providing for an altered speed limit of 45 mph on Old Ridge Road

E. Facilities Management
F. Finance Committee
   1. Approve Claims in an amount not to exceed $3,029,402.74 and claims for Election Judges in an amount not to exceed $47,239.50
   2. Approval of Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities Recommendation
   3. Approval of Resolution Establishing a General Fund Balance Reserve Policy
   4. Approval of Reimbursement of Employee Health Insurance Deduction Overage in the amount of $33,500.00

G. Health & Environment
H. Committee of the Whole
I. Standing Committee Minutes Approval

14. Special Committee Reports
   A. Public Building Commission
   B. VAC
   C. Historic Preservation Commission
   D. Board of Health
   E. River Valley Workforce Investment Board
   F. Per Diem Ad Hoc
      1. Amend Kendall County Board Rules of Order to clarify per diems and associated mileage shall not be collected for:
         a. Kendall County Board of Health
         b. Kendall County 708 Mental Health Board
         c. Kendall County Historic Preservation

G. Juvenile Justice Counsel

15. Other Business
16. Chairman’s Report

   **Appointments**
   
   Jim Brummel – Farmland Protection Commission – 3 year term – expires December 2017
   John Kellogg – Farmland Protection Commission – 3 year term – expires December 2017
   Judy Gilmour – 708 Community Mental Health – 4 year term – expires December 2018
   Scott Gryder – Oswego Visitors Bureau Board (Rep) – 3 year term – expires November 2017
   Elizabeth Flowers – Oswego Visitors Bureau Board (Alt) – 2 year term – expires November 2016

   **Announcement**

17. Citizens to be Heard
18. Questions from the Press
19. Adjournment