

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210
Tuesday, March 3, 2020 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from February 4, 2020
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$1,301,094.30
 - D. Approve Chicago HIDTA Executive Director Service contract with Kendall County as the Fiduciary Agent effective November 29, 2019 through November 30, 2023, in the amount of \$177,443.00
 - E. Approve HIDTA Grant Agreement G20CH0002A in the amount of \$1,275,159.00
8. Old Business
9. New Business
 - A. Ratification of Collective Bargaining Agreement between the Teamsters Local 330 (Kendall County Facilities Management Department) and Kendall County, Illinois effective December 1, 2019 through November 30, 2022
 - B. Ratification of Collective Bargaining Agreement between the Teamsters Local 330 (Kendall County Clerk & Recorder's Office and Kendall County Assessor's Office), the Kendall County Clerk and Recorder, and Kendall County, Illinois effective December 1, 2019 through November 30, 2023
10. Executive Session
11. Standing Committee Reports
 - A. Facilities
 1. Approve the Forest Preserve District of Kendall County Lease in the Historic Courthouse for offices #110, 111, 112, 113 & 114 in the amount of \$3,836.00 per month starting March 31, 2020
 2. Approve Pickerill House License for Storage Space with the County of Kendall in the amount of \$3,836.00 per month starting March 31, 2020
 3. Approve Memorandum of Understanding (MOU) between the forest Preserve District of Kendall County and the County of Kendall Regarding Rent Payment
 - B. Finance
 1. Approval of Kendall County Email Account Provisioning Policy
 2. Approval of a Contribution of Twenty Percent of the Total Cost of the Purchase of Mobile Stage in an Amount not to Exceed \$10,000
 - C. Animal Control
 1. Approve contract with Peter Perella & Company in the amount of \$75,800.00 for HVAC improvements for the Animal Control Facility
12. Elected Official Reports & Other Department Reports
 - A. Health Department
13. Special Committee Reports
14. Other Business
15. Chairman's Report

Appointment(s)

Trustee Terry Olson – KenCom Executive Board – Village of Oswego

Trustee Luis Perez – KenCom Executive Board (Alternate) – Village of Oswego

Dr. Karin Gustafson-Williams – Kendall County Board of Health – 3 year term – Expires March 2023

16. Public Comment
17. Questions from the Press
18. Executive Session
19. 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.