



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Historic Courthouse
110 W. Madison St, Yorkville, IL 60560
Tuesday December 16, 2025, at 9:00 AM

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
8. Public Comment
9. Consent Agenda
 - A. County Board meeting minutes from November 25, 2025
 - B. Standing committee minutes
 - C. Claims in the amount not to exceed \$1,682,381.84 from December 15, 2025
 - D. Kendall County 2026 Committee Meeting Schedule
 - E. New Fitness for Duty Policy (Section 5.15 in the Kendall County Employee Handbook)
 - F. Revised Wage and Salary Policy (Section 7.1 in the Kendall County Employee Handbook)
 - G. Revised Personal and Banked Sick Leave Policy (Section 8.1 in the Kendall County Employee Handbook)
 - H. Revised Voting and Election Judge Leave Policy (Section 8.3 in the Kendall County Employee Handbook)
 - I. Revised Military Leave Policy (Section 8.5 in the Kendall County Employee Handbook)
 - J. Revised Blood and Organ Donor Leave of Absence Policy (Section 8.13 in the Kendall County Employee Handbook)
 - K. Phase II Contingency Reduction #6: Total of \$90,595 with revised contract amounts as follows: Lite Construction \$2,718,411 (\$24,495 increase), Guardian Steel \$407,661 (\$1,145 increase), Abbey Paving \$260,890 (\$3,370 increase), Nelson Fire Protection \$166,718 (\$1,439 increase), Omega Plumbing \$320,997 (\$1,041 increase), Artlip & Sons \$878,190 (\$1,320 increase), Aurora Wiring & Fixture \$1,133,032 (\$1,346 increase), ASE Illini-Scapes \$47,675 (\$6,175 increase) and Otto Baum Company \$37,115 (\$7,715 increase)
 - L. Purchase of County Office Building Boardroom A/V System Re-installation, Executive Conference Room Upgrades and Conference Rooms/GIS Office A/V System Installations from CTI Conference Technologies, Inc. via the TIPS purchasing cooperative contract #200904 for \$142,155.41
 - M. Purchase of County Office Building and Clerk's Building Lobby/Entrance Digital Signage from AdGators for \$22,437
 - N. Courthouse Sump Pump Replacement contract with Cannonball Mechanical for a not-to-exceed cost of \$170,500
 - O. Five-year contract extension with Marco for copier and printer services for \$119,784 annually
 - P. Petition 25-19, a Request from Koswatte Sumanawansa on Behalf of Chicago Buddhist Vihara for a Special Use Permit for a Place of Worship at the Property West of 5313 Route 34, Oswego (PIN: 03-18-403-016) in Oswego Township; Property is Zoned B-2
 - Q. Contract for Engineering Review, Inspection and Consultation Services with WBK Engineering, LLC for a Period of Two Years with Optional Annual Renewals; Related Fees of Initial Escrow Deposits of \$2,500 for Review Services and \$3,500 for Construction Inspection Services Are Unchanged from Current Contract
 - R. Notice of Intent for New or Renewal of General Permit for Discharges from Small Municipal Separate Storm Sewer Systems (MS4s)
 - S. Resolution for Maintenance Under the Illinois Highway Code appropriating \$500,000 for the purchase of bulk rock salt and general maintenance of highways
 - T. Disposal of Capital Assets (Highway Vehicle)
 - U. Resolution of Kendall County's Contribution for Participation in the State's Attorneys Appellate Prosecutor's Program
10. Old business
11. New Business

12. Elected Officials and Department Reports

- A. Sheriff
- B. County Clerk and Recorder
- C. Treasurer
- D. Clerk of the Court
- E. State's Attorney
- F. Coroner
- G. Health Department
- H. Supervisor of Assessments
- I. Regional Office of Education
- J. EMA
- K. Public Defender
- L. VAC

13. Standing Committee Reports

- A. Human Resource & Insurance:
 - i. New Family Neonatal Intensive Care Unit Leave Policy (Section 8.14 in the Kendall County Employee Handbook)
- B. Planning Building & Zoning:
 - i. Petition 25-08, a Request from Jeremy M. and Samantha L. Dippold on Behalf of Best Budget Tree, LLC for a Special Use Permit for Outdoor Storage of Recreational Vehicles and Boats at 2241 Route 52, Minooka (PIN: 09-15-200-003) in Seward Township; Property is Zoned A-1
- C. Highway:
 - i. Ordinance for the establishment of altered speed zones on various County Highways
- D. Finance & Budget:
 - i. Master Services and Purchasing Agreement with Axon Enterprise, Inc. for 10 years with a total cost of \$7,435,932.40

14. Special Committee Reports

15. Liaison Reports

16. Other Business

17. Chairman's Report

Appointments

Dee Studler – Ethic Commission – 2-year Term - Expires December 2027

Russ Corneils – Ethic Commission – 2-year Term - Expires December 2027

Crystal Steinbach – Ethic Commission – 2-year Term - Expires December 2027

Cathy Anzelc – Regional Planning Commission – 3-year Term – Expires December 2028

Karin McCarthy-Lange – Regional Planning Commission – 3-year Term – Expires December 2028

18. Public Comment

19. Questions from the press

20. Executive Session

21. Adjournment

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