

County of Kendall, Illinois
Facilities Management Committee
11/5/18 at 4:00 PM
111 W. Fox Street; Room 210; Yorkville
Meeting Agenda

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the October 2018 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects

- 1) Historic Courthouse Window Project
- 2) County Clerk – New Office Construction
- 3) Vending Machine Changes at County Office Building & Courthouse
 - a. Update on State’s Attorney review of proposed MOU for Machines with Illinois Department of Human Services for Equipment Placement
 - b. Update on State’s Attorney review of proposed Contract with Super G Vending for Vending Services
- 4) Public Safety Center Roof Replacement
- 5) Workforce Development New Lease Request
- 6) CASA New Lease Request
- 7) County Office Building Compressor Replacement
- 8) City of Yorkville Engineering Company Meeting

New Business/Projects

- 1) Discussion and Approval of the use and rental of the Kendall County Historic Courthouse
- 2) Authorize the Kendall County State’s Attorney’s Office to prepare lease agreements between Kendall County and the current tenants at the Kendall County Historical Courthouse (i.e., Kendall County Forest Preserve District, the Kendall County Regional Office of Education, and Kendall Area Transit)
- 3) Authorize the Kendall County State’s Attorney’s Office to prepare intergovernmental agreement between Kendall County and the Kendall County Forest Preserve District for sharing of administrative and technology services.
- 4) Chairman’s Report
 - a. Solar Project Update
 - i. Blackberry Woods Residents Meeting
- 5) Courthouse – Additional Wiring for Benches in All Courtrooms
- 6) Analog Circuit Request for Bids (RFB)
 - a. Approve sending RFB to the State’s Attorney’s office for Review
- 7) Generator Systems Maintenance Contract
 - a. Approve sending contract to the State’s Attorney’s office for Review

Staffing/Training/Safety

- 1) Reportable labor hours

Other Items

- 1) CMMS Charts
 - a. Reported vs. Completed, b. Work orders reported by building current month.
 - c. Work orders by work type current month.

Executive Session

Other Business

Citizens to be Heard

Questions from the Press

Adjournment