

Meeting Agenda
KenCom Finance Committee
August 17th, 2017 9:00 a.m.
Kendall County Public Safety Center
1100 Cornell Lane, Yorkville, Lower Level Conference Room

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. Staff Report
7. Approval of Closed Session Minutes but do not release – None
8. Consent Agenda
 - A. Minutes – July 20th, 2017
 - B. Treasurer’s Report – July 2017
9. Standing Committee Reports
 - A. Personnel Committee Report
 - B. Strategic Planning Committee Report
 - C. Operations Board Chair Report
 - D. Finance Committee Report
 1. Approval of Operations Fund Bills
 2. Approval of Surcharge Fund Bills
 3. Approval of Anticipated Expenses
10. Old Business
 - A. Backup Power for the Montgomery Tower - Update
 - B. Insurance Quote Discussion (Consider for Approval)
 - C. Somonauk Police (Consider for Approval)
 - D. Somonauk Fire (Consider for Approval)
 - E. Tyler/New World CAD Update
 - F. Grundy County 9-1-1 Backup Intergovernmental Agreement (Consider for Approval)
 - G. Microwave Radio Expansion (Consider for Approval)
 - H. Bidding on Loan Proposal (Consider for Approval)
 - I. Assignment/IGA of the Village of Montgomery Tyler/New World Contract to KenCom (Consider for Approval)
 - J. Any Other Old Business
11. New Business
 - A. Closed Session Audio Destruction – None
 - B. 2018 Finance Committee Calendar (Consider for Approval)
 - C. Assignment of Kendall County Tyler/New World RMS Contract to KenCom (Consider for Approval)
 - D. Agency IGA’s Tyler Licensing and Maintenance Fees (Consider for Approval)
 - E. Agency Tyler Security and Operations (Consider for Approval)
 - F. Any Other New Business
12. Other Business
13. Adjourn
14. Next Finance Committee meeting date – **Thursday, September 21st, 2017** at the Public Safety Center, Lower Level, KenCom Conference Room - **9:00 AM**