

COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE

COUNTY OFFICE BUILDING County Board Rooms 209-210

Thursday, January 11, 2018 at 4:00 PM AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. **Roll Call:** Scott Gryder, Lynn Cullick, Judy Gilmour, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Tony Giles
- 3. Old Business
- 4. New Business
 - Presentation of CenterPoint Energy for Natural Gas for Kendall County facilities Arnie Schramel, Progressive Energy Group

From Facilities Management Committee:

- Approval of 48-month contract extension with CenterPoint Energy for Natural Gas for Kendall County facilities in an amount not to exceed 33.5 cents per therm
- Approval of an Amendment to Ordinance 99-34 Regulating the Retail Sale of Alcoholic Liquors outside the Corporate Limits of any City, Village or Incorporated Town in Kendall County, Illinois
- 5. Public Comment
- 6. Questions from the Media
- 7. Chairman's Report
- 8. Review Board Action Items
- 9. Executive Session
- 10. Adjournment