



**COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Room 210
Thursday, March 15, 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. **Approval of Agenda**
4. **Committee Business**

From State's Attorney's Office:

Discussion and Recommendation on Potential Opioid Litigation

From the Finance Committee:

Acceptance of Audited FY 2016-2017 Financial Statements and Reports by WIPFLI

From Admin HR Committee:

Discussion of RFQ Timeline for Health Insurance Broker

Approval of RFQ for Health Insurance Broker

From the PBZ Committee: Amended Petition 17-29 Committee

Request: Text Amendment to Section 13.08.H of the Kendall County Zoning Ordinance by Increasing the Notification Requirements for Applications for Special Use Permits on A-1 Agricultural Zoned Property and Clarifying Notification Requirements for Special Use Permits on Properties not Zoned A-1 Agricultural

Purpose: Text Amendment Increases Notification Requirement from Five Hundred Feet (500') to One Thousand Feet (1,000') Instead of Two Thousand Six Hundred Feet (2,600') as Originally Proposed for Applications for Special Use Permits on Properties Zoned A-1 and Clarifying that Only Adjoining Properties must be Notified on Special Use Permit Applications for Properties not Zoned A-1

From Facilities Management Committee:

Discussion of Public Safety Center HVAC Equipment and Installation Purchase from Trane using U.S. Communities Purchasing Program

5. **Public Comment**
6. **Questions from the Media**
7. **Chairman's Report**
8. **Review Board Action Items**
9. **Executive Session for the purpose of the review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, 5ILCS 120-2**
10. **Adjournment**

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

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, February 15, 2018

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order by County Board Chair Scott Gryder at 4:00p.m., who led the committee in the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	Present		
Lynn Cullick	Here		
Bob Davidson	Yeah		
Elizabeth Flowers	ABSENT		
Tony Giles	Here		
Judy Gilmour	Here		5:32p.m.
Audra Hendrix	Here		
Matt Kellogg	EXCUSED		
Matthew Prochaska	Here		
John Purcell	Present		5:10p.m.

Others present: Latreese Caldwell, Levi Gotte, Gina Hauge, Leslie Johnson, Mike Peters, Jacquie Purcell, Jim Smiley, Dr. Amaal Tokars, Rae Ann Van Gundy, Eric Weis

New Business

- *Presentation by Pete Flowers from Meyers & Flowers on Potential Opioid Litigation* – State's Attorney Eric Weis introduced the speakers and provided a brief background on the law firm and his previous work with them. Mr. Flowers provided information, medical implications, and statistics of potential Opioid Litigation for numerous Counties in the State of Illinois. Mr. Flowers stated that you can't sue the state or federal government, but that the goal is to confront the drug manufacturers, educate the community, and to potentially stop the sale and use of Opioid drugs. Coroner Jacquie Purcell, Dr. Amaal Tokars and Chief Deputy Mike Peters also expressed their concerns of the problem, the impact it has on the communities, the various agencies, the families, and those addicted to the drugs, as well as the budgetary, personnel and time that is impacted by those involved from the County.

Old Business

From Admin HR Committee:

- *Approval of GOVQA Master Service(s) Agreement for GOVQA FOIA Application with an annual cost of \$17,200. And a one-time Implementation Cost of \$3,000.* – Member Cullick reported that this has been discussed previously by the Admin HR Committee, and that the contract would be at an annual cost of \$16,200. with a one-time implementation cost of \$3,000.

From Facilities Management Committee:

- *Presentation by Chris Childress of Progressive Energy* – Mr. Childress reviewed the results of the Solar RFQ with the committee, which included 9 responders to the RFQ, and the two final responders of GRNE and Forefront Solar, and the final bid selection by the Facilities Management Committee.
- *Discussion of contract with GRNE Solar to install a 2 MW Solar field at the Government Center with no initial capital cost* - Mr. Childress also explained the timeline by March 1, 2018, the details of the agreement with the vendor, the specifics of the agreement, the location possibilities, the land lease, the IPA Incentive Grant, the ComEd Rebate, and the fact that there will be no initial capital cost to Kendall County.
- *Discussion of 25-year Power Purchase Agreement (PPA) with GRNE Solar at a rate of .0285 cents per kWh in the first year* - Discussion on the forecasted \$162,000 annual savings to the County, the buy-out option after 15-years, the production guarantee of 85%, the construction guarantee, the decommissioning of the field and who is responsible for it, the county insurance requirements, and legal review by the State's Attorney's Office.
- *Presentation by Jennifer Sulentic of U.S. Communities and Vanessa Iorio and Dan Burroughs of Trane regarding the U.S. Communities Purchasing Program* – Jennifer Sulentic provided a summary of the U.S. Communities Purchasing Program, which is owned and operated by the National Association of Counties, a non-profit organization for participating members, that was created to help solve procurement needs through national bids, in counties, school districts and municipalities.

Ms. Iorio and Mr. Burroughs from Trane, answered Board members' questions, clarified the program, and provided additional information about Trane's participation in the U.S. Communities program.

- *Discussion of Public Safety Center HVAC equipment and installation purchase from Trane using US Communities Purchasing Program* – Jim Smiley provided details about the proposed project cost of approximately \$699,000, as well as details about the project, the effect on the Public Safety Center, and the estimated project completion timeline.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA – None

CHAIRMANS REPORT

REVIEW BOARD ACTION ITEMS – Chair Gryder asked the committee to review the agenda for any updates or changes.

ITEMS FOR FEBRUARY 20, 2018 COUNTY BOARD AGENDA

- *Approval of GOVQA Master Service(s) Agreement for GOVQA FOIA Application with an annual cost of \$16,200. and a one-time Implementation Cost of \$3,000.*
- *Approval to sign a 25-year Power Purchase Agreement and Land Lease with GRNE Solar to construct a 2MW AC Single Access Tracker Solar Field and sell the power to Kendall County at a Rate Not to Exceed .0285 cents per kWh in year one with a .9 % increase per year*
- *Approval to sign a 25-year Land Lease with GRNE Solar to build a Community Solar Field on the Detention Area West of the Health Department. GRNE will pay Kendall County \$2,000.00 per acre per year for the Land Lease*

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Cullick moved to adjourn the meeting at 6:27p.m., Member Prochaska seconded the motion. The motion was unanimously approved by a 6-0 voice vote.

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary

2018 Health Insurance Broker RFQ Calendar		
Date	Item	Meeting
3/15/2018	Review RFQ	COW
3/21/2018	Approve RFQ	Full Board
3/22/2018	Start Accepting Response	Staff
4/17/2018	End Responses	Staff
4/18/2018	Review Responses	HRA
5/7/2018	Interviews	HRA
5/10/2018	Top 3 interview	COW
5/15/2018	Award Winner	Full Board

Alternate Scenario

1. How many days do we want the RFQ out "on the street?" ...30 days on the street > 3/22 - 4/20
2. To allow RFQ to be "on the street" for 30 days > change 4/18 meeting to a special meeting the week of 4/23 - 4/27
3. Could the HRA/Admin Committee interview and select finalist at 5/7 meeting to be interviewed for 5/10 COW? ...could move 5/7 meeting to first week in May: 4/30 - 5/4 during the day for interviews (all submissions)
4. 5/10 COW - interview the finalists

Questions

1. 5/7 Meeting: did the HRA/Admin Committee intend a "paper" review all the submissions, or in-person interview of all submission, then select finalist to present at 5/10 COW?
2. Does it matter how long the RFQ is on the street?
3. Who will conduct in person interviews?
 - a. HRA/Admin
 - b. COW
4. Will interviews be in the evening or during the day?



Kendall County, Illinois

REQUEST FOR QUALIFICATIONS

Insurance Brokerage Services

March 2018

This Request for Qualifications ("RFQ") is for the purpose of evaluating the qualifications of a qualified firm to provide Insurance Brokerage services. Kendall County may, but is not required to, enter into a professional working relationship with a qualified firm as a result of this RFQ.

GENERAL REQUIREMENTS:

Proposers are to submit proposals to Kendall County Administration. Firms may be notified that they have been selected for further evaluation.

SUBMISSION LOCATION:

Kendall County Administration
111 W. Fox St
Yorkville, IL 60560
kadmin@co.kendall.il.us

SUBMISSION DATE:

Friday April 27th, 2018 by 4:00 p.m.
Responses received after the time specified will not be opened.

CONTACT QUESTIONS:

Submit questions via email to: Kendall County Administration, attention Scott Koeppel, County Administrator, at skoeppel@co.kendall.il.us. Questions are required no less than three (3) business days prior to the RFQ opening date. **Absolutely no informal communication shall occur regarding this RFQ, including requests for information or speculation between Proposers or any of their individual members and any Kendall County elected official or employee. All questions will be answered with a copy of the question and answer to each Proposer that the County is aware of and may be answered by addendum.**

CONTENTS:

The following sections, including this cover sheet, shall be considered integral parts of this solicitation:

- Notice of RFQ
- General Terms and Conditions
- Project Overview
- Submission Requirements
- References

GENERAL TERMS AND CONDITIONS

1. **Negotiations:**
Kendall County reserves the right to negotiate specifications, terms and conditions, which may be necessary or appropriate to the accomplishment of the purpose of this RFQ. Nothing in this RFQ is intended as a contract or as any kind of promise or commitment to enter into an agreement.
2. **Confidentiality:**
RFQs and responses thereto are subject to the Illinois Freedom of Information Act ("FOIA").
3. **Reserved Rights:**
Kendall County reserves the right, at any time and for any reason, to cancel this RFQ, or any portion thereof, or to reject any or all RFQs. The County reserves the right to waive any immaterial defect in any RFQ. The County may seek clarification from a Proposer at any time, after the submission date, and failure to respond promptly is cause for rejection.
4. **Incurred Costs:**
Kendall County will not be liable for any costs incurred by respondents in replying to this RFQ.
5. **Award:**
The Human Resources and Administration Committee of the Kendall County Board will review all of the proposals and make a recommendation to the full County Board for final approval.
6. **Discussion of RFQ:**
Kendall County may conduct discussions with any Proposer who submits a response to this RFQ. During the course of such discussions, the County shall not disclose any information derived from one Proposer to any other Proposer.
7. **Time and Effort:**
Time is of the essence. The Proposer shall be able to devote sufficient resources to Kendall County.
8. **Responsibility and Default:**
The Proposer shall be required to assume responsibility for all items listed in this RFQ. The successful Proposer shall be considered the sole point of contact with Kendall County for purposes of this agreement.
9. **Interpretations or Correction of Request for Qualifications:**
Proposer shall promptly notify Kendall County of any ambiguity, inconsistency or error that they may discover upon examination of the RFQ. Interpretation, correction and changes to the RFQ will be made by written addendum. Interpretation, corrections or changes made in any other manner will not be binding.
10. **Addenda:**
Addenda are written instruments issued by the County prior to the date of receipt of qualifications, which modify or interpret the RFQ by addition, deletions, clarifications, or corrections. Each Proposer shall ascertain prior to submitting a qualifications packet that all addenda issued have been received, and by submission of a qualification packet, such act shall be taken to mean that such Proposer has received and understands fully the contents of the addenda.
11. **Federal, State, and Local Laws:**
Proposer shall follow all Federal, State, and Local laws.
12. **Insurance: *Please submit certificate with your proposal***
The Proposer must obtain insurance issued by a company or companies qualified to do business in the State of Illinois and provide the County with evidence of credible insurance. Insurance in the following types and amounts is necessary:
 - Professional Liability to include, but not be limited to, coverage for Errors and Omissions to

respond to claims for loss therefrom:

- o General Aggregate Limit \$1,000,000
- o Each Occurrence Limit \$ 500,000

Proposer agrees that with respect to the above required insurance, Kendall County shall:

- o Be named as additional insured by endorsement as their interest may appear;
- o Be provided notice within thirty (30) days, in writing, of cancellation or material change to said policy;
- o Be provided with Certificates of Insurance evidencing the above-required insurance, prior to commencement of any working relationship and thereafter with certificates evidencing renewals or replacement of said policies of insurance at least fifteen (15) days prior to the expiration of cancellation of any such policies.

13. Change in Status:

The Proposer shall notify Kendall County immediately of any changes in its status resulting from any of the following: (a) Proposer is acquired by another party; (b) Proposer becomes insolvent; (c) Proposer, voluntarily or by operation of law, becomes subject to the provisions of any chapter of the Bankruptcy Act; (d) Proposer ceases to conduct its operations in normal course of business. Kendall County shall have the option to terminate any professional working relationship with the Proposer immediately on written notice based on any such change in status.

14. Precedence:

Where there appears to be variances or conflicts, the following order of precedence shall prevail: Kendall County Request for Qualifications; and the Proposers Response to RFQ.

15. Submittal and Evaluation Factors:

The most promising responses as determined by Kendall County will be evaluated in detail. Additional information may be sought from Proposer(s). Proposers may be asked to present and explain their proposals. The key person to be assigned to this project must be present at this interview. The County reserves the right to waive non-material deficiencies in any proposal.

Proposals will be evaluated by the County. The County reserves the right to reject any or all proposals and is not and shall not be bound to select one or more Proposer to provide services to the County.

The County also reserves the right to exercise its discretion and be the sole judge of all proposals.

Criteria includes but is not limited to the following:

1. Understanding of the work required as evidenced by the proposal and the ability of the Broker to commence work in a timely manner. Completeness of proposal will be critical.
2. The qualifications of the company;
3. The scope of the services offered;
4. Ability to work with and relationship with and access to major health insurance carriers;
5. Completeness and responsiveness to the requirements of the RFQ;
6. Experience, qualifications and competency in providing insurance agency /Brokerage and consulting services to units of local government in the State of Illinois;
7. Experience of the individual and/or team that will be assigned to the County;
8. Experience in evaluating operations and making recommendations that are feasible;
9. Understanding of the project's objectives and scope as evidenced by the quality of the proposal submitted;

10. Good service and good value shall weigh heavily in the selection process.
11. Firm compensation assessment.

PROJECT OVERVIEW

1. **Intent:**
Kendall County may enter into a service agreement with a qualified firm to provide Health, Dental, and Life Insurance Brokerage services for Kendall County.
2. **Background:**
Kendall County (population of approximately 124,000) employs over 320 employees. Full time employees are eligible for County insurance programs, which include health, dental and life insurance programs. The County has also implemented a wellness program it wishes to enhance.
3. **Project Scope of Services:**
The purpose of this Request for Qualifications ("RFQ") is to select a Firm qualified to represent the insurance interests of the County. As this is an Agent/Broker RFQ, insurance/risk management consultants and carriers will not be considered. The selected Firm is expected to provide qualified and expert professional services, including but not limited to:
 - a. Once a month (or as requested), review the County's current insurance program in person and provide reports to the Human Resources and Administration Committee or other committees as assigned by the Kendall County Board.
 - b. Annual recommendations concerning changes in terms, conditions and limits of coverage; based on best industry practices, the need for ancillary insurance services, additional coverage and modifications, updating or upgrading of existing coverage (s).
 - c. Upon approval by the County, annual marketing of County's health insurance program, including, a negotiation of carrier contract extension or change (s). This service will include comprehensive assistance and guidance in completing the insurance application process in a timely fashion.
 - d. Solicitation of proposals from qualified insurance carriers on an annual or as needed basis who are experienced and familiar with units of local government in Illinois.
 - e. Development of bid specifications to be submitted to the insurance marketplace for which proposals are sought.
 - f. Evaluation of proposals submitted by insurance carriers relative to compliance with insurance specifications, cost and ability of each carrier to perform as required including relative solvency.
 - g. Detailed report of solicited policy renewal options available to the County.
 - h. Examination and approval of issued policies and bonds for conformance with the County's specifications and the carrier's proposal.
 - i. Provision of an annual stewardship report, including insurance schedule, policy summaries, review of past year's activities and outlook for coming year's market conditions.
 - j. Assistance to the County in drafting insurance specifications for contracts and agreements as requested (Example - union contracts).
 - k. Advice to the County on new developments in the field of insurance.
 - l. Advice and assistance in enhancing the County's wellness program.
 - m. The selected broker/consultant will be expected to work in partnership with the County staff to perform the following services:
 - Provide recommendation for the proposed benefit components, specifically in the area of design, funding, cost and administration.
 - Conduct renewal negotiations with the carrier(s) and vendors and prepare a complete and detailed accounting of all claim costs, provider access fees, administrative expenses, risk charges, etc.
 - Organize, attend, and provide materials at annual employee benefits enrollment fair.
 - Provide general problem solving throughout the plan year.
 - Promptly assist staff with the resolution of employee claim issues.
 - Any other duties critical to the proper formation of a health insurance plan and its optimal operation and participation.

4. Submission Requirements:

Section 1.0 – Executive Summary

Provide a brief summary which describes and highlights your firm’s experience, qualifications, and expertise and why your team would be the best brokerage choice for the Kendall County. Please state your firm’s business organization type (sole proprietor, partnership, corporation, etc.).

Section 2.0 – Relevant Experience

Provide a detailed description for other clients you currently serve. Emphasis should be placed on work completed within the last five years by the specific personnel being proposed to work on this project.

Section 3.0 – Project Design and Management Team

Provide an organization chart graphically illustrating how your firm would staff and structure your proposed team for brokerage services.

Section 4.0 – Compensation and Term

Provide desired contract length and Proposer compensation for broker services.

Section 5.0 – Firm Differentiation

This section represents one of the most important sections for the selection of the short listed firms. Please respond to the individual questions carefully and succinctly.

Team Leadership

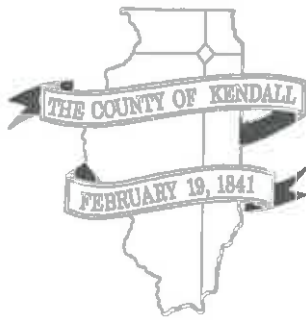
- Who on your team will provide consistent day-to-day service to the County of Kendall?
- What are your expectations for performance of this individual with regard to providing Kendall County with high quality insurance brokerage services?
- List and rank ten (10) key attributes or abilities this firm possesses that Kendall County is seeking.

Budget

How does your firm maximize and maintain the lowest possible insurance quotes for your clients? Cite examples of specific things that you have done with your other clients to meet this objective.

Section 6.0 – References

Provide three (3) company references and three (3) references for the proposed primary insurance broker.



DEPARTMENT OF PLANNING, BUILDING & ZONING

111 West Fox Street • Room 316

Yorkville, IL • 60560

(630) 553-4141

Fax (630) 553-4179

MEMORANDUM

To: Committee of the Whole
From: Matthew H. Asselmeier, AICP, Senior Planner
Date: March 14, 2018
Re: Amended Petition 17-29 – Proposed Text Amendments to Section 13.08.H of the Kendall County Zoning Ordinance Increasing the Notification Requirements for Applications for Special Use Permits on the A-1 Agricultural Zoned Property and Clarifying Notification Requirements for Special Use Permits on Properties not Zoned A-1 Agricultural

On the March 15th Committee of the Whole agenda, there is a request from the Planning, Building and Zoning Committee to amend the Kendall County Zoning Ordinance to require notification of all property owners within one thousand feet (1,000') for special use permit applications on properties zoned A-1 and that adjacent property owners are notified of applications for special use permits on properties not zoned A-1.

The current practice of Kendall County is to require notification of all property owners within five hundred (500') feet of requests for special use permits on properties zoned A-1 and that adjacent property owners are notified of applications for special use permits on properties not zoned A-1. This requirement is not listed in the Kendall County Zoning Ordinance.

On September 11, 2017, the Planning, Building and Zoning Committee originally proposed increasing the notification requirement to two thousand, six hundred feet (2,600). When ZPAC reviewed the original proposal, they requested the Planning, Building and Zoning Committee to amend their proposal. The Planning, Building and Zoning Committee amended the proposal to the proposed one thousand foot (1,000') notification requirement.

ZPAC reviewed the revised proposal on December 5th. The Kendall County Regional Planning Commission reviewed the proposal on January 24th. The Kendall County Zoning Board of Appeals held the public hearing on this proposal on January 29th. All of the advisory board unanimously recommended setting the notification requirement at five hundred feet (500') for special use permits on A-1 zoned property and only adjoining property owners be notified of special use permit applications on non-A-1 zoned property. The record of decision from this hearing and the minutes of all of the advisory committees can be found at https://www.co.kendall.il.us/wp-content/uploads/Petition_17-29.pdf.

The reasons for the recommendation were:

1. A one thousand foot (1,000') requirement was larger than neighboring counties (ZPAC).
2. The cost of Six Dollars and Seventy-Four Cents (\$6.74) to do the mailings to more people would be a burden to petitioners (ZPAC, RPC, ZBA).
3. The added time for the applicant to mail the notices (ZPAC).
4. The added time for Staff to process the additional green cards (ZPAC).
5. No method exists to notify everyone that thinks they should be notified (ZPAC)
6. Anyone could attend the hearing and the testimony of the person that received notice has equal weight as a person that did not receive the notice (ZBA).
7. Neighbors tell neighbors; social media allows neighbors to communicate and mailing the notice is not the only way neighbors find out about hearings (ZBA).

One member of the ZBA favored the proposal in agricultural areas, but did not see how the Department could separate an A-1 zoned area near residential use with an A-1 zoned property in the middle of agricultural lands.

This amended proposal was mailed to each township on December 5th and each township was notified of the recommendation of the Kendall County Zoning Board of Appeals on January 30th. No township filed a formal objection or submitted any comments on the proposal.

The Planning, Building and Zoning Committee reviewed this proposal on March 11th. The PBZ Committee unanimously approved forwarding the proposal to the Committee of the Whole.

A comparison of the number of parcels required for notification and the additional costs for notification are attached.

This proposal applies on only special use permit applications, major amendments to special use permits, and non-owner initiated special use revocations.

If you have any questions prior to the meeting on this topic, please let me know.

MHA

ENC: Proposed Ordinance
Map Amendments

ORDINANCE # 2018-_____

**TEXT AMENDMENT TO SECTION 13.08.H OF THE KENDALL COUNTY
ZONING ORDINANCE INCREASING THE NOTIFICATION REQUIREMENTS
FOR APPLICATIONS FOR SPECIAL USE PERMITS ON PROPERTIES ZONED A-
1 AGRICULTURAL DISTRICT**

WHEREAS, Kendall County historically required that property owners seeking applications for special use permits on A-1 Agricultural zoned properties notify neighboring property owners within five hundred feet (500') of the property subject to the special use application by certified mail return receipt within at least fifteen (15) days prior to the public hearing; and

WHEREAS, the Kendall County Planning, Building and Zoning Committee requested a text amendment to Section 13.08.H of the Kendall County Zoning Ordinance related to the notification of neighboring property owners in cases of special use permit applications on A-1 Agricultural zoned properties; and

WHEREAS, the Kendall County Board amends this ordinance from time to time in the public interest; and

WHEREAS, 55 ILCS 5/5-12009.5 defines the notification requirements for hearings on special use applications; and

WHEREAS, the Kendall County Board adopted Ordinance 2011-01 on January 18, 2011 setting the notification requirement at five hundred (500') feet in cases of map amendment and text amendment applications on A-1 Agricultural zoned property;

WHEREAS, the current language of Section 13.08.H of the Kendall County Zoning Ordinance does not specifically state a notification requirement for applications for special use permits; and

WHEREAS, all administrative procedures required prior to passing text amendments to the Kendall County Zoning Ordinance have been followed, including holding a public hearing, before the Kendall County Zoning Board of Appeals, which occurred on January 29, 2018; and

NOW, THEREFORE, BE IT ORDAINED, the Kendall County Board hereby amends Section 13.08.H of the Kendall County Zoning Ordinance as provided:

- I. Recitals: The recitals set forth above are incorporated as if fully set forth herein.
- II. Amended Text: The following language is hereby added to the end of the first paragraph of Section 13.08.H:

“In addition to the publication requirement, if the property is zoned A-1, the applicant shall provide notice of the public hearing at least fifteen (15) days prior to the hearing date by certified mail return receipt requested to the property owner of record for all parcels within one thousand feet (1,000’), excluding road right-of-way, of the parcel subject to the special use permit application. For all other zoning categories, only adjacent properties must be notified via certified mail return receipt requested.”

- III. Any completed application for a special use permit, major amendment to a special use permit, or non-owner initiated special use permit revocation lawfully submitted prior to the adoption of this ordinance shall follow the rules and procedures for notification of public hearings in place on the date the application was submitted.

IN WITNESS OF, this amendment to the Zoning Ordinance has been enacted by a majority vote of the Kendall County Board this 21st day of March, 2018.

Attest:

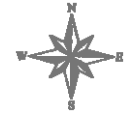
Kendall County Clerk
Debbie Gillette

Kendall County Board Chairman
Scott R. Gryder



**Buffer Scenario
500 ft
Bristol Twp
KENDALL COUNTY
- 2018 -**

<http://www.co.kendall.il.us>



Scale: 1 in = 700 feet



Legend

- Subject Property
- 500 ft - 63 Parcels x \$6.74-\$424.62



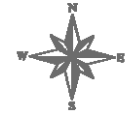
Kendall County GIS
 111 West Main Street • Room 600
 Yorkville, Illinois 62458-1400
 618.583.6000

Created using Kendall County GIS Data as of 11/20/2018



**Buffer Scenario
1000 ft
Bristol Twp
KENDALL COUNTY
- 2018 -**

<http://www.co.kendall.il.us>



Scale: 1 in = 700 feet



Legend

- Subject Property
- 1000 ft - 155 Parcels x \$6.74=\$1,044.70

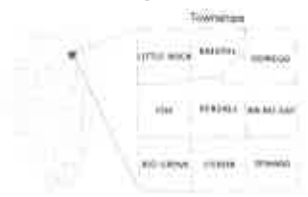


Kendall County GIS
 111 West Main Street - Room 600
 Yorkville, Illinois 62458
 618.694.0000



**Buffer Scenario
2600 ft
Bristol Twp
KENDALL COUNTY
- 2018 -**

<http://www.co.kendall.il.us>



Scale: 1 in = 700 feet



Legend

-  Subject Property
-  2600 ft - 537 Parcels x \$6.74=\$3,619.38



Kendall County GIS
 211 West Van Street - Room 000
 Yorkville, Illinois 61356-5000
 618.939.4000

**Buffer Scenario
500 ft
Oswego Twp
KENDALL COUNTY
- 2018 -**

<http://www.co.kendall.il.us>



Scale: 1 in = 700 feet



Legend

-  Subject Property
-  500 ft - 341 Parcels x \$8.74=\$2,298.34



Kendall County GIS
111 West Main Street - Room 200
Yorkville, Illinois 62458-1400
618.238.4000

**Buffer Scenario
1000 ft
Oswego Twp
KENDALL COUNTY
- 2018 -**

<http://www.co.kendall.il.us>

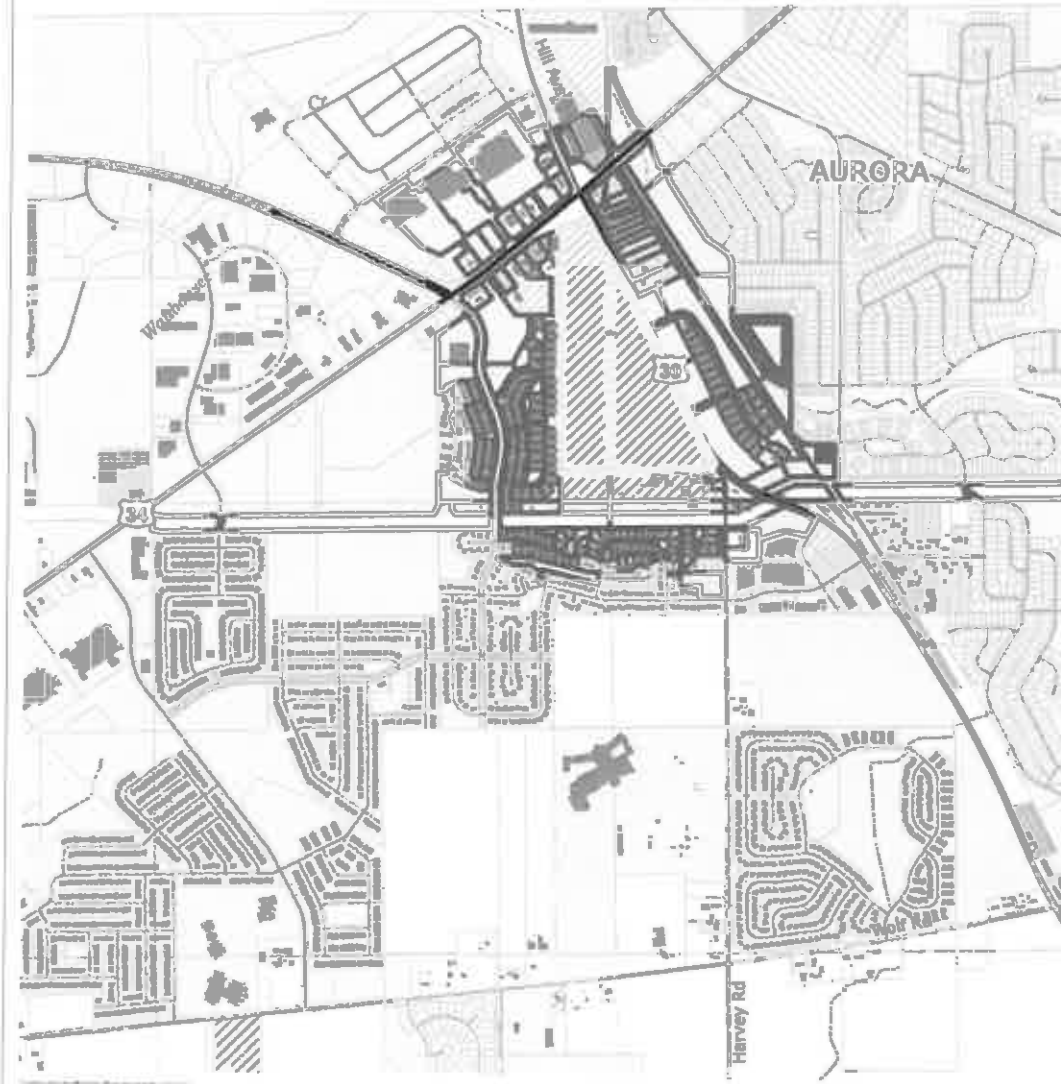


Scale: 1 in = 700 feet



Legend

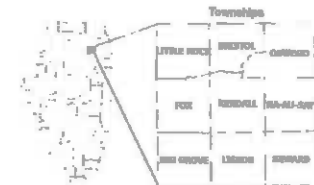
-  Subject Property
-  1000 ft - 598 Parcels x \$6.74=\$4,030.52



Kendall County GIS
111 West Main Street - Room 008
Yorkville, Illinois 62450-1400
618.939.6000

**Buffer Scenario
2600 ft
Oswego Twp
KENDALL COUNTY
- 2018 -**

<http://www.co.kendall.il.us>



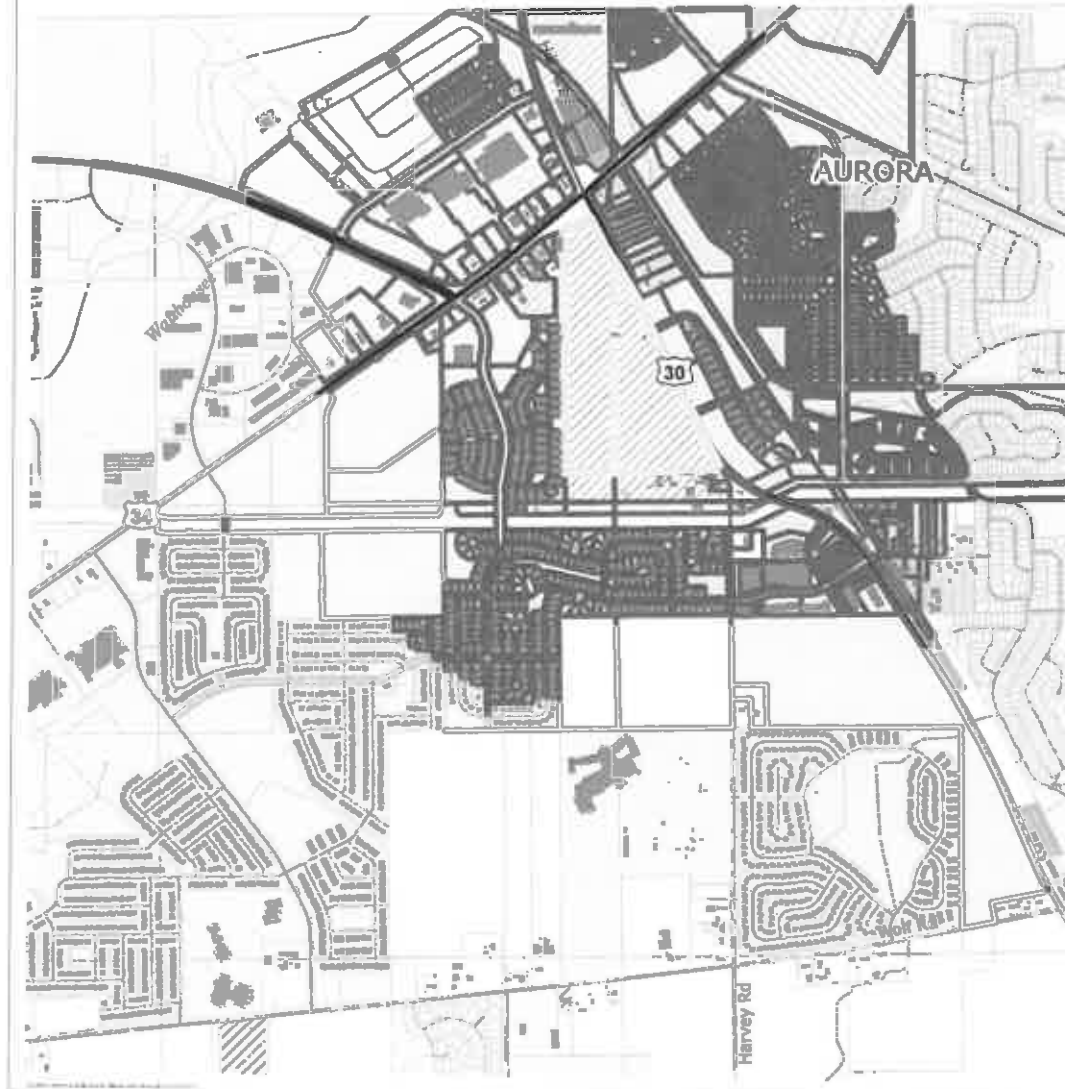
Scale: 1 in = 700 feet



Legend

Subject Property

2600 ft - 1829 Parcels x \$6.74=\$12,327.48



Kendall County GIS
111 West Pine Street - Room 200
Yorkville, Illinois 62458-1401
618.534.4200



Kendall County Memo

Kendall County
Public Safety Facility
1102 Cornell Ln
Yorkville, IL 60560

This memo is regarding the proposed project at the Kendall County Public Safety Center. Trane and US Communities attended the February COW meeting and there will be representation at the March COW meeting as well.

US Communities

Jennifer Sulentic, Program Manager

- One of their National Co-Sponsors is the National Association of Counties
- Locally (IL) sponsored by the Illinois Municipal League
- NIGP, National Institute of Governmental Purchasing, Accredited Cooperative (nigp.org)
- Aggregates purchasing power of more than 90,000 public agencies with a lead public agency on each contract
- Trane responded to a RFP from US Communities including Trane's entire portfolio of products and services and was found to be the low bidder for the contract.
- By utilizing US Communities, Trane is required to bid their best value design and scope of work

Trane

Vanessa Lorlo, Sales Engineer

Dan Burrows, P.E., Turnkey Engineering & Development

- Pricing on proposal includes Prevailing Wage as required by Illinois
- Project complies fully with US Communities contract requirements providing equipment at a discounted pre-bid rate and labor estimated using Industry standard RS Means.
- Not only will Kendall County benefit from the first cost savings with the project by working directly with Trane, there will be a year over year reduction in energy usage at the Public Safety site due to more efficient equipment, controls programming, and diversity with use of a chiller. Savings estimated to be \$22 – 25k per year.
- As mentioned above, Trane is required to bid their best value when utilizing US Communities contract. Due to this requirement, Trane re-designed the system from a "like-for-like" replacement to a chilled water system gaining efficiencies and saving first costs.
- ComEd currently has a rebate available for equipment meeting a certain efficiency level and through May 31, 2018, this rebate is equal to \$21,335.
- Trane did not bid to Kendall County directly on the RFP from fall 2017, but acted as a bidding equipment and controls vendor to multiple mechanical contractors including:
 - Amber Mechanical
 - Westside Mechanical
 - FE Moran
 - Acitelli
 - Artlip and Sons Inc.
- Both Trane equipment and Trane controls can and have been paired with other suppliers equipment and controls.



- Pricing on the proposal reflects a full Turnkey solution including design, engineering, equipment, controls, project management, installation, startup, system check, as well as one year parts and labor.
- The boiler and MZU scope of work was removed from the proposal as they were optional items. These were optional items in the original RFP as well.
- During construction, Trane will make sure to provide a detailed schedule and work with the county to limit downtime.

We look forward to being of service to you on this and many additional projects. If you have any questions, please contact me at the information listed below.

Sincerely,

Vanessa Iorio
Energy Services and Controls Sales Engineer
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