

COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE

County Office Building; Room 210; Yorkville IL

Thursday, July 12, 2018 at 4:00 PM AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. **Roll Call:** Scott Gryder, Lynn Cullick, Matt Kellogg, Matthew Prochaska, Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Audra Hendrix, John Purcell
- 3. Approval of Agenda
- 4. Committee Business

From Facilities Committee:

Discussion and Recommendation for Public Safety Center Air Conditioner Replacement Project

From Admin HR Committee:

- Discussion and Approval of Advisory Referenda for General Election
- ➤ Discussion and Approval of Website, FOIA & Download of GIS Data Policy
- Discussion and Recommendation for Property, Casualty and Liability Insurance Broker RFQ

From PBZ Committee:

- ➤ Petition 18 15 Request from Nancy Harazin on Behalf of Nancy L. Harazin Trust Number 101 for a Special Use Permit for a Public or Private Utility-Other (Solar Panels) at 16400 Newark Road, Approximately 0.2 Miles East of Route 71 on the South Side of Newark Road (PIN: 07-05-400-003) in Big Grove Township
- 5. Public Comment
- 6. Questions from the Media
- 7. Chairman's Report
- 8. Review Board Action Items
- 9. Executive Session
- 10. Adjournment