



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
County Office Building; 111 W. Fox Street, Yorkville
Thursday, September 14, 2017 at 4:00 PM
AGENDA

1. **Call to Order and Pledge to the American Flag**
2. **Roll Call:** Bob Davidson, Elizabeth Flowers, Tony Giles, Judy Gilmour, Scott Gryder, Lynn Cullick, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell
3. **Old Business**
4. **New Business**

From Highway Committee:

- *Approval of Petition for \$100,000 of joint bridge funds from Little Rock Road District for improvement of Mitchell Road connection*

From Facilities Committee:

- *Approval of the Snow and Ice Removal Contract for one (1) year, with two (2), one (1) year extensions in the amount of \$41,500.00 per season with Winner Excavating, Inc.*

From Admin HR Committee:

- *Discussion on CASA sponsored Food Truck Event on Saturday, October 21, 2017*
- *Discussion of Request for Qualifications (RFQ) for Insurance Brokerage and Risk Management Consultant Services*

From Boards & Commissions Review Ad Hoc Committee:

- *Approval to set two-year terms on KenCom (ETSB) Executive Board members appointed by the County Board Chair, with consent by the County Board, to coincide with the County Board Chair's term*

5. **Public Comment**
6. **Questions from the Media**
7. **Chairman's Report**
8. **Review Board Action Items**
9. **Executive Session**
10. **Adjournment**

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