



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Rooms 209-210
Thursday, December 14, 2017 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 on Demand response using County Generators by Chris Childress of Progressive Energy.*
 - *Presentation on installing Solar Field to provide power for County Properties by Chris Childress of Progressive Energy*
 - *Approval of Licensing Intergovernmental Agreement between Kendall County and KenCom with a Onetime buy in cost of \$28,275.00 and annual maintenance cost through 2026 not to exceed \$55,682.06*
 - *Approval of Assignment Intergovernmental Agreement between Kendall County and KenCom*
 - *Approval of Attachment A to the Licensing Intergovernmental Agreement between Kendall County and KenCom for LERMS annual maintenance cost through 2026 not to exceed \$373,960.03*
 - *Review and Discussion of Security and Operations Intergovernmental Agreement between Kendall County Sheriff and KenCom*
 - *Discussion on Streamlining the Zoning Process – Boards & Commissions Review Ad Hoc Committee*
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