

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Rooms 209-210

Thursday, September 15, 2016 at 4:00 PM

AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call: Lynn Cullick, Bob Davidson, Elizabeth Flowers, Judy Gilmour, Scott Gryder (Board Vice Chair), Dan Koukol, Matthew Prochaska, John Purcell, John Shaw (Board Chair), Jeff Wehrli

3. Items of Business

From Public Building Commission:

- *Resolution Dissolving the Kendall County Public Building Commission, County of Kendall, Illinois, Pursuant to the Public Building Commission Act (50 ILCS 20/1 et seq.)*

From Admin HR Committee:

- *Cable Television Franchise Agreement by and Between the County of Kendall, Illinois and CMN-RUS, Inc.*

From Kendall County Sheriff:

- *Review and Approval of Bid for PSC/Courthouse Security System Upgrade*

From Public Safety Committee:

- *Review and Approval of RFP for Video Visitation*

From Health & Environment Committee:

- *Discussion of the Food Protection Ordinance*
- *Discussion of the Water Supplies Ordinance*
- *Discussion of the Wastewater Treatment System Ordinance*

4. Public Comment

5. Questions from the Media

6. Chairman's Report

7. Review Board Action Items

8. Executive Session

9. Adjournment