



COUNTY OF KENDALL, ILLINOIS

COMMITTEE OF THE WHOLE

**KC Historic Courthouse; 3rd Floor Courtroom;
109 W. Ridge Street, Yorkville**

Thursday, October 15, 2020 at 4:00 PM
AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call:** Scott Gryder, Amy Cesich, Matt Kellogg, Scott Gengler, Judy Gilmour, Audra Hendrix, Matthew Prochaska, Robyn Vickers, Elizabeth Flowers, Tony Giles
3. **Approval of Agenda**
4. **Department Heads and Elected Official Reports**
5. **Old Business**
 - *Discussion and Approval of Kendall County Procurement Ordinance*
6. **New Business**
 - *Discussion and Approval to Enter into a Three-Year Agreement for Services with “The Sheriff App” with an Initial Cost of \$23,980 and with Annual Maintenance Costs of \$8,990*
 - *Discussion and Approval of C-Pace Program with the Illinois Energy Conservation Authority NFP*
 - *Discussion of Metronet p2p Fiber Connection from Main Campus to COB and Highway -*
 - *Discussion and Approval of GIS Analyst Job Description*
 - *Discussion and Approval of Kendall County Facilities Management Department vehicle disposals as follows:*
 - a. *Approve Stafford Auto Parts and Recycling bid for the 2001 Chevy Van in the amount of \$800.00 & for the 2007 Chevy Impala in the amount of \$500.00.*
 - b. *Approve Crispin Auto bid for the 1999 Ford Ranger in the amount of \$401.00, for the 2003 Ford F150 in the amount of \$759.00 & for the 2002 Chevy Silverado 2500 in the amount of \$859.00.*
 - *Approve Change Order #2 with Lite Construction in the amount of \$27,043.00 to add the Health & Human Services Facility to the Card Access System at the County Office Building*
 - *Discussion of County Memberships and Dues*
7. **Public Comment**
8. **Questions from the Media**
9. **Chairman’s Report**
10. **Review Board Action Items**
11. **Executive Session**
12. **Adjournment**

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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