

COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE

KENDALL COUNTY HISTORIC COURTHOUSE 3rd Floor Courtroom; 109 W. Ridge Street; Yorkville

Thursday, December 10, 2020 at 4:00PM MEETING AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. **Roll Call:** Amy Cesich, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Scott Gryder, Matt Kellogg, Dan Koukol Robyn Vickers
- 3. Approval of Agenda
- 4. Department Heads and Elected Official Reports
- 5. Old Business
- 6. New Business
 - ➤ Approval of the Updated County Administrative Services Organization Chart

From the Finance Committee:

> Approval to Forward Claims to County Board for Final Approval

From the Highway Engineer:

➤ Approval of Resolution for Maintenance under the Illinois Highway Code Appropriating \$150,000 of MFT funds for the Purchase of Road Salt

From Historic Preservation Commission:

- ➤ Discussion of Petition 20-28-Request from the Kendall County Historic Preservation Commission for Amendments to the Kendall County Historic Preservation Ordinance Pertaining to the Number of Meetings of the Preservation Commission and Application Fee
- ➤ Discussion of Petition 20-29-Request from the Kendall County Historic Preservation Commission for Approval to Authorize the Kendall County Board Chairman to Sign and Submit an Application for Certified Local Government Status to the Illinois State Historic Preservation Officer with the Amendments to the Kendall County Historic Preservation Ordinance Outlined in Petition 20-28

From Facilities Management Committee:

- ➤ Discussion and Approval of 2020 Transit Connect Cargo Van purchase from Gjovick Ford in the amount of \$27,000.00
- ➤ Approval of Emergency Repair of the Public Safety Center Public Elevator
- 7. Public Comment
- 8. Questions from the Media
- 9. Chairman's Report
- 10. Review Board Action Items
- 11. Executive Session
- 12. Adjournment

Microsoft Teams meeting
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