



**COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT
AND TECHNOLOGY COMMITTEE
Monday, April 3, 2023 @ 4:00 p.m.**

**County Office Building; 111 W. Fox Street
2nd Floor Board Room; Yorkville IL**

MEETING AGENDA

1. Roll Call and Determination of a Quorum

Brian DeBolt – Chair
Zach Bachmann
Matt Kellogg
Jason Peterson
Brooke Shanley

2. Approval of Agenda

3. Approval of February 6, 2023 Minutes

4. Public Comment

5. Status Reports

- A. Fiscal Year 2023 Capital Projects & Major Repairs
 - 1. Courthouse Roof Replacement Project
 - 2. Historic Courthouse HVAC Replacement Project
 - 3. Court Technology Modernization Program Grant: \$622,434

6. Old Business/ Project Updates

- A. Phase 1 Update/Bid Approval Plan
- B. Phase 2 Update/Firehouse Purchase
- C. Kendall Area Transit Facility Update
- D. Connect Kendall County Commission

7. New Business/Projects

- A. Recommendation to promote Brad Hanna from Maintenance I technician to Maintenance II
- B. Discussion & Approval re: a New Process for County Lease Renewals
- C. Discussion re: Capital Improvements to County Office Building (111 W. Fox) prior to Phase 2 Remodel
- D. Discussion re: Boiler Repair/Replacement at the County Office Building
- E. Discussion & Approval re: Replacement of Air Conditioning Equipment for Server Room in the Health & Human Services Building

8. Chair Report

9. Executive Session

10. Other Business

11. Public Comment

12. Questions from the Media

13. 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