



**COUNTY OF KENDALL, ILLINOIS
FACILITIES MANAGEMENT
AND TECHNOLOGY COMMITTEE
Monday, June 5, 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 April 3, 2023 Minutes

4. Public Comment

5. Status Reports

- A. Fiscal Year 2023 Capital Projects & Major Repairs
 - 1. Courthouse Roof Replacement Project
 - 2. Court Technology Modernization Program Grant
 - 3. Limble Computerized Maintenance Management System

6. Old Business/ Project Updates

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

7. New Business/Projects

- A. Discussion & Approval re: Replacement of HVAC Equipment at the Historic Courthouse by Helm Service via the Equalis Group public sector purchasing cooperative.
Master Agreement #R10-1132B not to exceed \$271,500.
- B. Discussion & Approval of Renewal Contract for NearMap.

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