



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Thursday October 12, 2023, at 4:00pm
MEETING AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call:** Matt Kellogg (Chairman), Scott Gengler (Vice-Chair), Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley, Seth Wormley
3. ***MOTION (VV) Approval of Agenda**
4. ***MOTION (RC) Approval of Claims**
5. **New Committee Business**
 - A. **Presentation:** Village of Montgomery
 - B. **Motion (FWD to CB):** Discussion & Approval of \$70,000 24-month contract with Civic Grant Aggregation
 - C. **Presentation and Discussion with Progressive Business Solutions** re: Solar Field performance and FY 2024 Gas & Electric Rates/Budget.
 - D. **Presentation and Discussion with Cordogan Clark & Associates** re: Phase 1's Status Report, Construction Schedule and Change Orders.
 - E. **Motion (FWD to CB):** Approval of the Replacement of (2) Hot Water Boilers in the Public Safety Center by Helm Service via the Equalis Group public sector purchasing cooperative. Master Agreement #R10-1132B not to exceed \$210,000.
 - F. **Presentation:** Horton Group – Kendall County Health Insurance Renewal
 - G. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Village of Newark for the amount of \$58,875
 - H. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Seward Township for the amount of \$32,639
 - I. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with City of Yorkville for the amount of \$225,000
 - J. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with City of Plano for the amount of \$325,000
 - K. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Kendall County Fair Association for the amount of \$29,345
 - L. Approval of agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with Fox Valley Family YMCA for the amount of \$94,956
 - M. Discussion FY24 Budget Calendar
 - N. Discussion FY24 Budget
 - O. Discussion FY24 Capital
6. **Old Committee Business**
7. **Department Head and Elected Official Reports**
8. **Public Comment**
9. **Questions from the Media**
10. **Chairman's Report**
11. **Review Board Action Items**
12. **Executive Session**
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