



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Thursday December 14, 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. Approval of Agenda**
- 4. Approval of Claims**
- 5. New Committee Business**
 - A. Approval of Revised Section 8.1 (Personal and Banked Sick Leave Policy)
 - B. Approval of Ordinance Regarding Paid Leave for Workers Act
 - C. COB II Construction Update/Contingency Reduction – Lite Construction: \$2,139,908 (\$6,000 increase, \$630 reduction), Plainfield Grading: \$50,412 (\$825 reduction), Abbey Paving: \$407,555 (\$2,035 increase)
- 6. Old Committee Business**
- 7. Department Head and Elected Official Reports**
 - A. Facilities Management Project Update
- 8. Public Comment**
- 9. Questions from the Media**
- 10. Chairman’s Report**
 - **Boards and Commission Re-Appointments:**
 - Audra Hendrix – Ethics Commission – 2-year term – December 2025
 - Crystal Steinbach - Ethics Commission – 2-year term -December 2025
 - Russ Corneils - Ethics Commission - 2-year term – December 2025
 - Claire M. Wilson – Regional Plan Commission (Seward Twp) - 3-year term – December 2026
 - Dr. John Gleason – Board of Health – 3-year term- December 2026
- 11. Action Items for County Board**
 - A. Items for Consent Agenda
 - B. Items under Committee Business
- 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