



**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Kendall County Office Building, 111 W. Fox Street**  
**County Board Room 209, Yorkville, IL 60560**  
**Thursday, January 11, 2024, 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 (VV) Approval of December 14<sup>th</sup>, 2023, Minutes
5. \*MOTION (VV) Approval of Claims
6. New Committee Business
  - A. \***PRESENTATION:** Anti-harassment Training
  - B. \***MOTION (Forward to County Board):** Purchase of Personal Related Property Related to the Acquisition of 101 W. Fox St., Yorkville
  - C. \***UPDATE:** COB II Construction
  - D. \***MOTION (Forward to County Board):** Approval of Contingency Reduction No. 4 – Lite Construction: \$2,141,504 (\$1,596 increase) Plainfield Grading \$612,412 (\$13,463 + \$98,573 increases) Midwestern Concrete: \$32,000 (\$32,000 increase)
7. Old Committee Business
8. Department Head and Elected Official Reports
9. Public Comment
10. Questions from the Media
11. Chairman's Report

Appointments

Bobby J. Richardson (remaining term of Jim Jensen) - Board of Health - March 2024  
Darin Peterson (Primary) - KenCom Executive Board (Bristol Kendall Fire District)  
Jeremy Messersmith (Alternate) - KenCom Executive Board (Bristol Kendall Fire District)  
Josh Flanders (Primary) – KenCom Executive Board (Oswego Fire District)  
Cliff Fox - Zoning Board of Appeals (Kendall) - 5-year term -January 2029  
Tom Fletcher - Lisbon-Seward Fire District - April 2025

12. Action Items for County Board
13. Executive Session
14. 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*