



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Thursday, February 15, 2024 at 4:00 p.m.
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 (Forward to County Board)**: Approval of Claims
5. Committee Reports and Updates
 - A. **Presentation**: January Monthly Update of COB II Construction
6. New Committee Business
 - A. ***MOTION (Forward to County Board)**: Approval of Contingency Reduction No.5 - Omega Plumbing; \$144,702 (\$2,202 increase) CSN Electric \$998,633 (\$8,852, \$9,808 & \$1,851 increases)
 - B. ***MOTION (Forward to County Board)**: Approval of Phase 1 Office, Lobby and Training Furniture procurement via the TIPS government Co-Op Contract Number 210305 at a cost not-to-exceed \$310,648.
7. Old Committee Business
8. Department Head and Elected Official Reports
9. Public Comment
10. Questions from the Media
11. Chairman's Report

Appointments

Mike Nadeau - Little Rock-Fox Fire District - 3 year term - February 2027
Mike Homerding - Farmland Review Committee - No term limit
Melinda Tejada – 708 Mental Health Board – 4 year term – February 2028
Pam Ely – 708 Mental Health Board – 4 year term – February 2028
Seth Wormley – Connect Kendall County Commission – 2 years term – November 2024

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