



**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Kendall County Office Building, 111 W. Fox Street**  
**County Board Room 209, Yorkville, IL 60560**  
**Thursday, March 14, 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. February Monthly Update of COB II Construction
6. New Committee Business
  - A. **DISCUSSION** of County Office Building II
  - B. **MOTION (Forward to County Board)**: Approval of Contingency Reduction No.6 - The total request for Contingency Reduction No. 6 is \$38,046, with revised contract amounts as follows: O'Malley Welding \$16,800 (new contract: \$16,800 increase), Lite Construction \$2,157,700 (\$16,196 increase), Plainfield Grading \$620,498 (\$8,050 increase), Omega Plumbing \$141,702 (**\$3,000 credit**), Bob's Septic \$425 (new contract: \$425 increase), Abby Paving \$407,130(**\$425 credit**)
  - C. **Motion (Forward to County Board)** Approval of Resolution Authorizing the Execution and Amendment of Downstate Operating Assistance Grant Agreement
  - D. **Motion (Forward to County Board)** Approval of a Resolution Authorizing the Execution and Amendment of Section 5311 Grant Agreement
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 - Board of Health - 3 year term - March 2027

Seth Wormley - Regional Plan Commission (Fox/Millbrook Twp) - 3 year term - March 2027

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*