



**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Thursday, February 15, 2024, at 4:00 PM**  
**Meeting Minutes**

**Call to Order and Pledge of Allegiance** - The Committee of the Whole meeting was called to order at 4:00pm by County Board Chairman Matt Kellogg who led the Committee in the Pledge of Allegiance to the American Flag.

**Roll Call**

| <b>Board Member</b> | <b>Status</b> | <b>Arrived</b> | <b>Left Meeting</b> |
|---------------------|---------------|----------------|---------------------|
| Matt Kellogg        | Here          |                |                     |
| Scott Gengler       | Here          |                |                     |
| Zach Bachmann       | Here          |                |                     |
| Brian DeBolt        | Here          |                |                     |
| Elizabeth Flowers   |               | 4:17pm         |                     |
| Dan Koukol          | Here          |                |                     |
| Jason Peterson      | Here          |                |                     |
| Ruben Rodriguez     | Here          |                |                     |
| Brooke Shanley      | Here          |                |                     |
| Seth Wormley        | Absent        |                |                     |

**With 8 members present a quorum was established.**

**Staff Present: Christina Burns, Latreese Caldwell, Dan Polvere, Luke Prisco, & Jim Webb**

**Others Present:** Ethan Kruger (WSPY), Rick Krischel (Cordogan Clark), Brian Kronewitter (Cordogan Clark)

**Approval of Agenda** – Member DeBolt made a motion to approve the agenda. Second by Member Rodriguez. **With 8 members present voting aye, the motion was carried by a vote of 8-0.**

**Approval of Claims** – Motion made by Member Bachmann, seconded by Member Peterson to forward claims to the next County Board meeting. **With 8 members present voting aye, the motion was carried by a vote of 8 - 0.**

## **Committee Reports and Updates-**

### **A. Presentation: Monthly Update of the COB II Construction**

Brian Kronewitter spoke briefly on the progress of the County Office Building #2 construction. Mr. Kronewitter feels confident that the building will be completed by June 1<sup>st</sup>. Rick Krischel also spoke briefly about updates since the last meeting. Current activity progress includes AV Barrier/Water Proofing Membrane, Roofing, Concrete ADA ramp at South Lot Retaining Wall, Rough In Mechanical Piping & Ductwork, Fire Protection Piping, Rough in Electrical, Rough in Plumbing, HVAC Equipment Install & Hookup, Drywall Deck – Framing, Insulation, and Drywall. Phases of construction scheduled for the future include rough framing, windows, installation of doorframes, and Drywall completion.

## **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.**

Contingency reduction No.5 includes costs for lowering the water main to accommodate other equipment for the connection of the water main to sprinkler system and for electrical changes due to the coordination issues and final furniture and elevator designs.

**Member DeBolt made a motion to forward the Approval of Contingency Reduction No. 5 to the next County Board, Seconded by Member Bachmann . With 9 members present voting aye, the motion was carried by a vote of 9- 0.**

### **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.**

Dan Polvere reviewed the lobby and training furniture that will be purchased for the COB II building. See packet for additional information on layout and furniture.

**Member DeBolt made a motion to forward the Approval of Contingency Reduction No. 5 to County Board, Seconded by Member Shanley. With 8 members present voting aye, the motion was carried by a vote of 8- 0.**

**Old Committee Business-** UPS has been installed at the public safety center. Facilities are in the process of getting rid of the old system.

**Department Head and Elected Officials Reports –** None

**Public Comment –** Maria Lopez and Nicholas Romero from AID (Association Individual Development) shared with the Committee their new location in Yorkville. They are in the process of accreditation and hoping to open soon to provide services.

**Questions from the Media –** None

**Chairman's Report** – Election Day is March 19, 2024. The next County Board meeting will be on March 20<sup>th</sup>, 2024 9am.

#### **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

For more transparency on each appointment the Committee discussed adding a small bio for each appointment.

#### **Action Items for County Board –**

- Claims
- Approval of Contingency Reduction No.5 - Omega Plumbing; \$144,702 (\$2,202 increase) CSN Electric \$998,633 (\$8,852, \$9,808 & \$1,851 increases)
- 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.
- **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

**Executive Session-** None

**Adjournment** – Member Bachmann made a motion to adjourn the meeting, second by Member Koukol. **With 9 members present voting aye, the meeting adjourned at 4:24p.m.**

Respectfully Submitted,

Nancy Villa  
Executive Administrative Assistant