



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Thursday, April 11, 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:** Regarding the Intergovernmental Personnel Benefit Cooperative (IPBC) by David Cook, IPBC Executive Director
 - B. **PRESENTATION:** Broadband Project Update
 - C. **UPDATE -** COB II Construction
 - D. **PRESENTATION-** Phase 2 Design Development
6. New Committee Business
 - A. **MOTION (forward to County Board)** Approval of Contingency Reduction NO. 7 – Lite Construction: \$2,176,981, Plainfield Grading: \$626,043, Premium Concrete:\$ 769,353
 - B. **MOTION (forward to County Board)** Approval of Amendment No. 1 to the Master Architect/Engineering & Construction Manager (AE/CM) Agreement with Cordogan Clark & Associates, Inc. (Phase 2 County Office Building)
 - C. **MOTION (forward to County Board)** Approval of Historic Courthouse Flat Roof Replacement with Garland /DBS Proposal #25-IL-240258 in an amount not to exceed \$130,000
 - D. **MOTION (forward to County Board)** Approval of the Revised GIS Cadastral Specialist Job Description
 - E. **MOTION (forward to County Board)** New Human Resources Department Payroll Specialist Job Description
 - F. **MOTION (forward to County Board)** Revised Organizational Chart and Headcount
 - G. **MOTION (forward to County Board)** Revised Section 7.3 Holiday Pay Policy in the Kendall County Employee Handbook
 - H. **MOTION (VV)** Approval of Kendall County Health Department Community Resource Specialist ARPA Position to be renamed to Administrative Assistant
7. Old Committee Business
8. Department Head and Elected Official Reports
9. Public Comment
10. Questions from the Media
11. Chairman's Report

Appointments

Jeff Wehrli - Ethics Commission - 2 year term -April 2026

12. Action Items for County Board
 - o Approval of Claims
 - o Approval of Contingency Reduction NO. 7 – Lite Construction: \$2,176,981, Plainfield Grading: \$626,043, Premium Concrete:\$ 769,353
 - o Approval of Amendment No. 1 to the Master Architect/Engineering & Construction Manager (AE/CM) Agreement with Cordogan Clark & Associates, Inc. (Phase 2 County Office Building)
 - o Approval of Historic Courthouse Flat Roof Replacement with Garland /DBS Proposal #25-IL-240258 in an amount not to exceed \$130,000
 - o Approval of the Revised GIS Cadastral Specialist Job Description
 - o New Human Resources Department Payroll Specialist Job Description
 - o Revised Organizational Chart and Headcount
 - o Approval of Revised Section 7.3 Holiday Pay Policy in the Kendall County Employee Handbook
 - o Approval of Appointment of Jeff Wehrli for 2-year term for Ethics Commission
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.