

COUNTY OF KENDALL, ILLINOIS COMMITTEE OF THE WHOLE Kendall County Office Building, 111 W. Fox Street County Board Room 209, Yorkville, IL 60560 Thursday, May 16, 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. UPDATE COB II Construction
- 6. New Committee Business
 - MOTION (Forward to County Board): Approval of Phase 1 Contingency Reduction 8A & 8B Total of \$17,348 - Lite Construction: \$2,181,793 (\$4,812 increase), Merit Corp: \$1,511 (\$1,511 increase), O'Malley Welding: \$21,280 (\$4,480 increase)
 - B. DISCUSSION: County Office Building Temporary Office Space
- 7. Old Committee Business
- 8. Department Head and Elected Official Reports
- 9. Public Comment
- 10. Questions from the Media
- 11. Chairman's Report

Appointments

Jason Bragg - Oswego Fire District - 3-year term- May 2027

David Kellogg- Newark Fire District - 3-year term- May 2027

Clint Vaughn - Newark Fire District - 3-year term- May 2027

Fred Kreinbrink (Alternate) - KenCom Executive Board (Little Rock-Fox Fire District)

- 12. Action Items for County Board
- 13. Executive Session
- 14. Adjournment