



**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Thursday, March 14, 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 4:05pm 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		4:19 pm	
Dan Koukol	Here		
Jason Peterson	Here		
Ruben Rodriguez	Here		
Brooke Shanley	Absent		
Seth Wormley	Here		

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

**Staff Present: Christina Burns, Leslie Johnson, Jim Webb, Luke Prisco**

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

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

**Approval of Claims** – Motion made by Member Rodriguez, second by Member DeBolt 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  
Rick Krischel updated the committee on COB II Construction progress. Work is on track to be completed by June 1. Stone and brick veneer will be completed on the exterior part of the building within the next 3-4 weeks. On the inside of the building, drywall has been completed

with primer paint and one coat of paint. Next step is to install the ceiling grid throughout the building. Once the ceiling grid is in place, lights can be installed along with the remaining rough ins. Flooring, MEP trim work, roof overhead, and site excavation are part of the following phases of construction.

#### **New Committee Business –**

A. **DISCUSSION** of County Office Building II

The committee continued to discuss the progress of COB II and the upcoming phases of construction.

- 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)

The total request for contingency reduction no 6 is \$38,046. The reduction includes costs for additional handrail for ramp to firehouse, installation of solid surface windowsills, revised casework and finishes, elevator hoist beam, attic access door, installation of a partition/chase wall, water main run under slab to sprinkler room and outside lift station septic work.

The current available contingency is \$171,746. The committee discussed possible ways to use the remaining contingency amount.

**Member Flowers entered the meeting at 4:19pm**

**Member Debolt made a motion to forward to the next County Board, Seconded by Member Rodriguez . With 8 members present voting aye, the motion was carried by a vote of 8- 0.**

- C. **Motion (Forward to County Board)** Approval of Resolution Authorizing the Execution and Amendment of Downstate Operating Assistance Grant Agreement

Kendall County's Kendall Area Transit (KAT) Program is partially Funded with federal and state grants. Kendall County receives grant funds from IDOT and passes them to the KAT service provider, the Voluntary Action Center of Northern Illinois (VAC) to operate the KAT program.

**Member Bachmann made a motion to forward to the next County Board, Seconded by Member Flowers . With 9 members present voting aye, the motion was carried by a vote of 9- 0.**

- D. **Motion (Forward to County Board)** Approval of a Resolution Authorizing the Execution and Amendment of Section 5311 Grant Agreement

Kendall County's Kendall Area Transit (KAT) Program is partially Funded with federal and state grants. The Federal Transit Authority (FTA) passes the Section 5311 grant dollars to the Illinois Department of Transportation (IDOT). The Illinois General Assembly allocates funds for the Downstate Operating Assistance Program (DOAP) for administration by IDOT.

**Member Wormley made a motion to forward to the next County Board, Seconded by Member Gengler . With 9 members present voting aye, the motion was carried by a vote of 9-0.**

**Old Committee Business-** None

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

**Public Comment –** None

**Questions from the Media –** None

**Chairman's Report –** Reminder County Board Meeting is scheduled for Wednesday March 20, 2024, due to Election Day on Tuesday March 19, 2024

#### **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

**Action Items for County Board –**

- Claims
- Approval of Contingency Reduction No.6 - The total request for Contingency Reduction No. 6 is \$38,046.
- Approval of Resolution Authorizing the Execution and Amendment of Downstate Operating Assistance Grant Agreement
- Approval of a Resolution Authorizing the Execution and Amendment of Section 5311 Grant Agreement

**Executive Session-** **(1)** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, **(2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, **(11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, **(21)** Discussion of

minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Member Koukol made a motion to enter Executive Session, second by Member Flowers. **With 9 members present voting aye, the motion was carried 9-0.**

<b>Seth Wormley</b>	<b>Yes</b>
<b>Brooke Shanley</b>	<b>Absent</b>
<b>Ruben Rodriguez</b>	<b>Yes</b>
<b>Jason Peterson</b>	<b>Yes</b>
<b>Dan Koukol</b>	<b>Yes</b>
<b>Elizabeth Flowers</b>	<b>Yes</b>
<b>Brian DeBolt</b>	<b>Yes</b>
<b>Zach Bachmann</b>	<b>Yes</b>
<b>Scott Gengler</b>	<b>Yes</b>
<b>Matt Kellogg</b>	<b>Yes</b>

**Open session reconvened at 4:55pm**

**Adjournment** – Member Bachmann made a motion to adjourn the meeting, second by Member Koukol. **With 9 members present voting aye, the meeting adjourned at 4:56p.m.**

Respectfully Submitted,

Nancy Villa  
Executive Administrative Assistant