



**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Kendall County Office Building, 111 W. Fox Street**  
**County Board Room 209, Yorkville, IL 60560**  
**Thursday, June 13, 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. Approval of Agenda
4. Approval of Claims
5. Committee Reports and Updates
  - A. COB II Construction Update
6. New Committee Business
  - A. Contingency Reduction #9; Total \$32,748; Revised Contract Amounts as follow:  
Plainfield Grading: \$637,560 (\$11,517 increase) Premium Concrete: \$768,509 (\$844 decrease) Abbey Paving: \$355,595 (\$51,535 decrease) CSN Electrical: \$1,005,433 (\$255 increase) Twin Oaks Landscaping: \$90,559 (\$5,859 increase) Otis Elevator: \$94,693 (\$2,000 increase)
  - B. Discussion of Temporary Courthouse Buildout
  - C. MOU with Kane County for the Management of EPA Climate Pollution Reduction Grant Award
  - D. New Planning, Building & Zoning Department Intern Job Description
  - E. Amendment to Fee Agreement with the Horton Group, Inc. in an amount not to exceed \$3,693 per month
7. Old Committee Business
8. Department Head and Elected Official Reports
9. Public Comment
10. Questions from the Media
11. Chairman's Report

**Appointments**

Kurt Muth - Yorkville-Bristol Sanitary District - 3-year term - May 2027

Diane Para - Housing Authority- 5-year term - June 2029

Todd Reppy – Lisbon-Seward Fire District – 3-year term - June 2027

Pam Gegenheimer -Tax Board of Review –2-year term - June 2026

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

*If special accommodation 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.*