



Kendall County Board Agenda
Adjourned September Meeting
Kendall County Office Building, 111 W. Fox Street
County Board Room 209, Yorkville, IL 60560
Tuesday October 01, 2024, at 6:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
8. Public Comment
9. Consent Agenda
 - A. Approval of Claims in the amount of \$2,169,066.92 from September 30, 2024
 - B. Approval of Standing Committee minutes
 - C. Approval of memorandum of understanding between the KenCom Executive Board/ Kendall County Emergency Phone Service and Communications Board and the Kendall County Emergency Management Agency regarding encryption key
 - D. Approval of the REP grant agreement between the State of Illinois, IEMA-OHS and the County of Kendall effective July 1, 2024, through June 30, 2025, in the amount of \$23,583
 - E. Approval of Resolution Adopting Illinois Emergency Management Mutual Aid System
 - F. Approval of an agreement with Cordogan Clark and Associates to enter into an agreement for Kendall County Courthouse renovations with Lite Construction in the amount of \$1,107,296.00, inclusive of bid alternates Nos. 1, 2 and 3, for a total project cost inclusive of contingency, architectural, preconstruction and other fees not to exceed \$1,456,683.
 - G. Approval of Contingency Reduction #10 total of \$55,484 with revised contract amount as follows: Lite Construction: \$2,187,094 (\$5,301 increase), Plainfield Grading: \$633,904 (\$ 1,889 increase), Abbey Paving: \$369,906 (\$14,311 increase), Jimmy Z's Masonry \$584,947 (\$11,947 increase), TSI Commercial Flooring \$294,810 (\$ 5,141 increase), Twin Oaks Landscaping: \$101,534 (\$10,975 increase), Otis Elevator: \$97,193 (\$ 2,500 increase), O'Malley Welding: \$24,700 (\$3,420 increase)
 - H. Approval of Contingency Reduction #10B Total of \$98,710 with revised contract amount as follows Lite Construction: \$2,240,249 (\$ 53,155 increase: \$14,000 overhead door \$5,000 antenna & slabs demo, \$34,155 fence & gate installation), O'Malley Welding: \$ 28,200 (\$3,500 increase), Abbey Paving: \$ 411,961 (\$42,055 increase)
 - I. Approval of the Kendall County Fiscal Year 2025 Tentative Budget
10. Old Business
11. New Business
12. Standing Committee Reports
13. Special Committee Reports
14. Liaison Reports
15. Other Business
16. Chairman's Report

Appointments

Mike Mann- Workforce Development Board - 2-year term - September 2026

17. Public Comment
18. Questions from the press
19. Executive Session
20. 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