



COUNTY OF KENDALL, ILLINOIS

FACILITIES MANAGEMENT AND TECHNOLOGY COMMITTEE

Monday, February 3, 2025 @ 4:00 p.m.

Historic Courthouse: 3rd Floor Board Room

110 W. Madison Street, Yorkville IL

MEETING AGENDA

1. Roll Call and Determination of a Quorum

Brian DeBolt - Chair
Zach Bachmann
Matt Kellogg
Jason Peterson
Brooke Shanley

2. Approval of Agenda

3. Approval of October 7, 2024, Minutes

4. Public Comment

5. Old Business/Project Updates

- A. Courthouse Office Renovations
- B. Phase II County Office Building Renovations Status
- C. Health & Human Services and Animal Control Surveillance Camera Project
- D. Courthouse ADA Grant
- E. Misc HVAC & Jail Fridge/Freezer Projects
- F. UPS Replacement Project
- G. Expenditure Report

6. New Business/Projects

- A. **Review and Approve Motion to Forward to County Board:** Contingency Reduction #12
Total of \$1,700 with revised contract amounts as follows: Omega Plumbing \$142,702 (\$1,000 Increase); Jensen's Plumbing \$408,951 (\$700 Increase).
- B. **Review and Approve Motion to Forward to County Board:** Security Automation
Systems Agreement re: Courthouse Key Card Additions for \$41,420.
- C. **Review and Approve Motion to Forward to County Board:** Surplus declaration for
County Office Building Generator, Public Safety Center UPS and Facilities Management
Van in accordance with Surplus Property/Capital Assets Disposal Policy.

7. Chair Report

8. Executive Session

9. Other Business

10. Public Comment

11. Questions from the Media

12. Adjournment