



COUNTY OF KENDALL, ILLINOIS

FACILITIES MANAGEMENT AND TECHNOLOGY COMMITTEE

Monday, April 7, 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 February 3, 2025 Minutes

4. Public Comment

5. Old Business/Project Updates

- A. Courthouse Office Renovations Update
- B. Phase II County Office Building Renovations Update
- C. UPS Replacement Project Update

6. New Business/Projects

- A. **For Discussion Only:** Circuit Clerk Illinois Court Technology Modernization Program Grant FY25.
- B. **Review and Approve Motion to Forward to County Board:** Approval of the purchase of a 48TB Rubrik storage device from public purchasing agreement between Presidio and the Illinois Department of Innovation and Technology in the amount of \$125,022.29.
- C. **Review and Approve Motion to Forward to County Board:** Phase II Contingency Reduction #1: Total of \$15,828 with revised contract amounts as follows: Lite Construction \$ 2,589,570 (\$8,100 increase) and Omega Plumbing \$ 305,228 (\$7,728 increase).
- D. **Review and Approve Motion to Forward to County Board:** Courthouse Temporary Office Space Contingency Reduction in the amount of \$84,690.77 and Change Orders totaling \$79,346.23 (GIS Suite, Network Closet, Surveillance Camera, Access Control and Panic Alarm Cabling) for a total revised contract amount with Lite Construction in the amount of \$1,271,333.
- E. **Review and Approve Motion to Forward to County Board:** Approval of GIS IGA with Minooka.

7. Chair Report

8. Executive Session

9. Other Business

10. Public Comment

11. Questions from the Media

12. Adjournment