



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Kendall County Historic Courthouse,
110 W. Madison Street, Yorkville, IL 60560
Thursday, May 15, 2025, at 4:00 p.m.

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 to Forward Claims to County Board Meeting
5. Committee Reports and Updates
6. New Committee Business
 - A. Presentation by National Public Pension Fund Association (NPPFA) regarding Retirement Healthcare Funding Plans
 - B. Approval of Main Street Campus Improvements Proposal
 - C. Approval of Phase II Contingency Reduction #2 total of \$75,293 with revised contract amounts as follows: Lite Construction \$2,623,233 (\$33,663 increase), CMM Group \$814,371 (\$11,179 increase), TSI Commercial Flooring \$598,862 (\$1,227 increase), Omega Plumbing \$306,193 (\$965 increase), Artlip & Son \$876,870 (\$570 increase), Aurora Wiring & Fixture \$1,049,689 (\$27,689 increase)
 - D. Connect Kendall County Update and Comprehensive Development Agreement Discussion
 - E. Approval of Amendment to the Vehicle Lease Agreement between Kendall County and the Voluntary Action Center
 - F. Approval of Resolution Establishing a Policy for the Use of WEX Cards to Purchase Fuel for Kendall Area Transit Vehicles
 - G. Approval of Assignment of the October 4, 2022, Grant Agreement with Kendall 211 to Fox Valley United Way for Disbursement and use of Kendall County's American Rescue Plan Acts Funds
 - H. Approval of Empower Health Services, LLC Biometric Screening Agreement in an amount not to exceed \$135 per plan participant
 - I. Recommendation on Annual Facility Inspection Report for NPDES Permit for Stormwater Discharges from Separate Storm Sewer Systems (MS4)
7. Old Committee Business
8. Department Head and Elected Official Reports
9. Questions from the Media
10. Chairman's Report
11. Public Comment
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.