COUNTY OF KENDALL, ILLINOIS
BUDGET/FINANCE COMMITTEE
County Board Rooms 209-210
111 W. Fox Road, Yorkville IL
MEETING AGENDA
Thursday, October 29, 2015 – 5:30p.m.

1. Call to Order
2. Roll Call: Bob Davidson, Elizabeth Flowers, Scott Gryder, Matt Prochaska, John Purcell
3. Approval of Claims in an amount not to exceed $781,877.17 and approval of Grand and Petit Juror Claims in an amount not to exceed $5,275.00
4. Department Head and Elected Official Comments
   Facilities Management:
   - Discussion on the Approval of the purchase of a Kubota Tractor, Cab & Heater in the amount of $19,700.00 from DEKANE Equipment using Capital line 0102-100-9101
   - Discussion on the Approval of the replacement of the NEC 2000 at the Public Safety Center by Sound Inc. in the amount of $20,414.05 from line 7502-000-6650
5. Items from Other Committees
   From Facilities Management:
   1) Approve B102-2007 General Conditions of the Contract for Construction between Kendall County, the Kendall County Public Building Commission and Dewberry Architects, Inc. Note – No Dollar figure is associated with this motion
   2) Approve A201-2007 Standard Form of Agreement between Owner and Architect without a Predefined Scope of Architect’s Services between Kendall County, the Kendall County Public Building Commission and Dewberry Architects, Inc. Note - No Dollar figure is associated with this motion
   3) Approve Task Order #1 to Dewberry Architects, Inc. in the amount of $221,000.00, for the Kendall County Public Safety Center Jail and Courthouse Security Systems Replacement
6. Items of Business
   - FY2016 Budget and Capital Funds
7. Public Comment
8. Questions from the Media
9. Action Items for County Board
10. Items for Committee of the Whole
11. Executive Session
12. Adjournment