COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Rooms 209-210
Thursday, December 14, 2017 at 4:00 PM
AGENDA

1. Call to Order and Pledge of Allegiance

2. Roll Call: Scott Gryder, Lynn Cullick, Judy Gilmour, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Bob Davidson, Elizabeth Flowers, Tony Giles

3. Old Business

4. New Business

- Presentation on Demand response using County Generators by Chris Childress of Progressive Energy.
- Presentation on installing Solar Field to provide power for County Properties by Chris Childress of Progressive Energy
- Approval of Licensing Intergovernmental Agreement between Kendall County and KenCom with a Onetime buy in cost of $28,275.00 and annual maintenance cost through 2026 not to exceed $55,682.06
- Approval of Assignment Intergovernmental Agreement between Kendall County and KenCom
- Approval of Attachment A to the Licensing Intergovernmental Agreement between Kendall County and KenCom for LERMS annual maintenance cost through 2026 not to exceed $373,960.03
- Review and Discussion of Security and Operations Intergovernmental Agreement between Kendall County Sheriff and KenCom
- Discussion on Streamlining the Zoning Process – Boards & Commissions Review Ad Hoc Committee

5. Public Comment

6. Questions from the Media

7. Chairman’s Report

8. Review Board Action Items

9. Executive Session

10. Adjournment

If special accommodations 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.