Covering November 2013

1. Roll Call
2. Approval of the Agenda
3. Approval of the November Minutes
4. Public Comment
5. Ken Com Report
6. Coroner’s Report
7. EMA Report
8. Sheriff
   a. Corrections Division
   b. Operations Division
   c. Support Services Division
9. Facilities
10. New Business
    a. Award bid for Kendall County Sheriff’s Office Vehicle Maintenance Service RFP relating to vehicle maintenance services to GJOVIK FORD, INC, Inc in the amount of: $18.89 per vehicle PM/OIL CHANGE/FILTER/LUBE/SAFETY INSPECTION performed; $16.89 per vehicle TIRE ROTATION performed; $39.89 per vehicle WHEEL ALIGNMENT performed; all together equaling a TOTAL BASE BID of $75.67 per vehicle with an additional 26% PARTS DISCOUNT on repairs performed and a LABOR RATE of $58.75 per hour. (As outlined in ATTACHMENT B - BID FORM - KCSO Vehicle Maintenance RFP, dated 15 November, 2013).

    b. Agreement between Kendall County, the Kendall County Sheriff and Gjoviks, Inc. for vehicle maintenance services effective January 1, 2014 through December 31, 2015 not to exceed the Kendall County Sheriff’s Office Vehicle Maintenance Service RFP awarded amounts of: $18.89 per vehicle PM/OIL CHANGE/FILTER/LUBE/SAFETY INSPECTION performed; $16.89 per vehicle TIRE ROTATION performed; $39.89 per vehicle WHEEL ALIGNMENT performed; 26% PARTS DISCOUNT on repairs performed and a LABOR RATE of $58.75 per hour. (As outlined in ATTACHMENT B - BID FORM - KCSO Vehicle Maintenance RFP, dated 15 November, 2013).
11. Public Comment

12. Executive Session
   a. ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

13. Action After Executive Session
   a. Memorandum of Agreement between the County of Kendall, Kendall County Sheriff, David Geisen and the Illinois Fraternal Order of Police Labor Council to extend an unpaid leave of absence with conditional right to reinstatement to Deputy Geisen from December 1, 2013 to August 1, 2014.