



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
COUNTY OFFICE BUILDING
County Board Room 210
Thursday, February 14, 2019 at 4:00 PM
AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call:** Judy Gilmour, Matt Kellogg, Audra Hendrix, Matthew Prochaska, John Purcell, Robyn Vickers, Elizabeth Flowers, Tony Giles, Scott Gryder, Amy Cesich
- 3. Approval of Agenda**
- 4. Old Business**
- 5. New Business**

- *Illinois State Association of Counties (ISACo) Presentation – Joe McCoy*
- *Discussion of Raintree 2 Development, SSA Fees, and Property Taxes*

From Planning, Building and Zoning Committee:

- *Discussion regarding forwarding to the State's Attorney's Office for enforcement a Violation of Section 10.01.A.2. of the Kendall County Zoning Ordinance (Required Fencing in the M Zoning Districts) at 790 Eldamain Road*

From Admin HR Committee:

- *Discussion of the Purchase of Tyler Munis ERP Solution using Sourcewell (NPJA) Contract*
- *Discussion of Thomas Cullen Contract*

From Finance Committee:

- *Discussion of the Kendall County Health Department Analysis*

- 6. Public Comment**
- 7. Questions from the Media**
- 8. Chairman's Report**
- 9. Review Board Action Items**
- 10. Executive Session**
- 11. 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