



COUNTY OF KENDALL, ILLINOIS

FACILITIES MANAGEMENT AND TECHNOLOGY COMMITTEE

Monday, February 2, 2026 @ 4:00 p.m.
Historic Courthouse: 3rd Floor Board Room
110 W. Madison Street, Yorkville IL

MEETING AGENDA

1. **Roll Call and Determination of a Quorum**
 - Brian DeBolt - Chair
 - Zach Bachmann
 - Matt Kellogg
 - Jason Peterson
 - Brooke Shanley
2. **Approval of Agenda**
3. **Approval of December 1, 2025 Minutes**
4. **Public Comment**
5. **Old Business/Project Updates**
 - A. HVAC Replacement Project Update
 - B. UPS Replacement Project Update
 - C. Main Street Campus Improvements Project Update
 - D. Phase II County Office Building Renovations Update
6. **New Business/Projects**
 - A. **Review and Approve Motion to Forward to County Board:** Phase II Project Contingency Reduction #7: Total of \$26,556 with revised contract amounts as follows: Lite Construction \$2,730,542 (\$12,131 increase), CMM Group \$835,439 (\$7,636 increase), TSI Commercial Flooring \$609,245 (\$4,939 increase), Artlip & Sons \$880,040 (\$1,850 increase).
 - B. **Review and Approve Motion to Forward to County Board:** Main Street Campus Project Contingency Reduction #1: Total **credit** of \$43,833 with revised contract amounts as follows: Lite Construction \$393,587 (\$50,413 **credit**), Abbey Construction \$364,380 (\$6,580 increase).
 - C. **Review and Approve Motion to Forward to County Board:** UPS Replacement Project Contingency Reduction #1: Total of \$4,400 with revised contract amounts as follows: Morse Electric, Inc. \$457,475 (\$4,400 increase).
 - D. **Review and Approve Motion to Forward to County Board:** Agreement for Owner's Advisor with Dean Roberts in an amount not to exceed \$182,550.
7. **Chair Report**
8. **Executive Session**
9. **Other Business**
10. **Public Comment**
11. **Questions from the Media**
12. **Adjournment**