

KENDALL COUNTY ILLINOIS

Economic Development Committee

Meeting Minutes
Friday, November 17, 2017

Call to Order

The meeting was called to order by Chair Audra Hendrix at 9:06 a.m.

Roll Call

Committee Members Present: Chair Audra Hendrix, Lynn Cullick, Matt Kellogg, Scott Gryder
Committee Members Absent: Elizabeth Flowers,

Staff Present: Andrez Beltran, Economic Development and Special Projects Coordinator; Matt Asselmeier, Senior Planner; Scott Koeppel, Acting County Administrator
Members of the Public:

Approval of Agenda – Member Cullick made the motion to approve the agenda. It was seconded by Member Kellogg. **Approved 4-0.**

Approval of Meeting Minutes – Member Cullick made a motion to approve the meeting minutes from the October 20 meeting. Seconded by Member Gryder. **Approved 4-0.**

Committee Business

Discussion of Future Land Use Along Illinois Route 47 South of Yorkville to County Line as requested by the Regional Planning Commission

Senior Planner Matt Asselmeier stated that the Regional Planning Committee is looking into future land use on the South Route 47 Corridor from Route 71 to the County Line. As part of that, the RPC asked for input from the Economic Development Committee for future economic use in the area.

The Committee discussed possible uses for the area. There were concerns over water and sewer, as any building over approximately 5,000 square feet start needing additional fire mitigation measures. The Committee was also concerned with any use that could hinder flow of traffic, as Route 47 is currently one of the few four lane highways through the County. In addition, Sherrill Road improvements would help with the flow from Interstate 80. Finally, there is a mining potential in the area, but they did not know exactly where that could be. Mr. Asselmeier stated he was researching the possible location for inclusion.

The Committee recommended that the use look towards manufacturing, warehousing, and agribusiness for the future. In addition, they recommended having outer roads to reduce the number of curb cuts and traffic devices. The committee also noted that the land down there that was for sale was priced for non-agricultural sale rather than agricultural. They did note that this use would be highly dependent on water and sewer infrastructure extended from a municipality, either Lisbon or Morris.

Mr. Asselmeier thanked the Committee for their input. He noted that he would take the suggestions to the Regional Planning Commission on November 29 at 7:00 p.m.

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Economic Development Committee

Approval of an Ordinance Suspending Implementation of the 2017 Revolving Loan Fund Recapture Strategy Adopted by Ordinance 17-19 and Reinstating the 2006 Kendall County Revolving Loan Fund Recapture Strategy Previously Approved by the Illinois Department of Commerce and Economic Opportunity

Chair Hendrix wanted to add an automatic review and reinstatement to the Ordinance after the conflicting administrative codes were removed. The Committee discussed the wording but were concerned over who would determine that the conflict was removed. Instead, the Committee decided on limiting the suspension until June 30, 2018 with an automatic review at the Economic Development Committee meeting in June 2018.

Member Cullick amended the motion to Approval of An Ordinance Suspending Implementation of the 2017 Revolving Loan Fund Recapture Strategy Adopted by Ordinance 17-19 and Reinstating the 2006 Kendall County Revolving Loan Fund Recapture Strategy Previously Approved by the Illinois Department of Commerce and Economic Opportunity until June 30, 2018, and placing an agenda item on the June 2018 Economic Development Committee to revisit and review this Ordinance. Member Gryder seconded. **Approved 4-0**

Discussion: Strategic Planning

The Economic Development Committee agreed to postpone this item until the next meeting.

Updates and Reports

Revolving Fund Loans

- *Monthly Loan Statements*

Mr. Beltran stated that there is currently approximately \$1.7 million dollars available to loan. Currently all loans except Lucky Beef and Dog's is current. Mr. Manfre has been notified by email that his payments are overdue.

Chairwoman's Report - None

Public Comment – None

Executive Session - None

Adjournment

At 9:59 a.m., Member Cullick made to adjourn. Member Kellogg seconded. With no objection, the meeting adjourned.

Respectfully Submitted,

Andrez P. Beltran
Economic Development and Special Projects Coordinator