

**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Thursday, August 15, 2019**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - The meeting was called to order at 4:00p.m. by County Board Chair Scott Gryder, who led the Pledge of Allegiance to the American Flag.

**ROLL CALL**

Attendee	Status	Arrived	Left Meeting
Amy Cesich	<b>ABSENT</b>		
Elizabeth Flowers	<b>ABSENT</b>		
Scott Gengler	Here		
Tony Giles	Here		
Judy Gilmour	<b>ABSENT</b>		
Scott Gryder	Here		
Audra Hendrix	Here		4:45p.m.
Matt Kellogg	Here		
Matthew Prochaska	Here		
Robyn Vickers	Here		

Others present: Matt Asselmeier, Assistant State’s Attorney Leslie Johnson, Scott Koeppel

**APPROVAL OF AGENDA** – Motion made by Member Hendrix to approve the agenda, second by Member Gengler. **With seven member’s present voting aye, the motion to approve the agenda carried by a vote of 7-0.**

**OLD BUSINESS** - None

**NEW BUSINESS**

- *Waubonsee College Small Business Development Center Presentation – Harriet Parker, SBDC Coordinator* – Ms. Parker provided information on the funding sources for the center, the purpose and goals, the different resources they offer to potential and current business owners including various workshops, research tools, “Readiness” assistance, “How to” assistance, Strategic Planning, Infrastructure, Financial Literacy, Forecasting, and Analysis, Marketing Strategies, Succession Planning, and Growth and Expansion Planning. Ms. Parker reported on the Center’s impact in 2018, the number of client established business that were assisted, and center’s keys to success which are Partnerships, Expert Advisors, and trusted and long term Client Relationships.
- *Discussion and Approval of a 30-day extension of the Settlement Agreement for the Payment of Interest Attributable to Delinquent Taxes in Yorkville SSA 2004-107* – Scott Koeppel briefed the committee on the Lennar/CalAtlantic request for a

30-day extension to the Settlement Agreement previously approved by the County Board. Lennar Counsel Dave Silverman explained the reasoning behind the request, and the issues that occurred with the Bond security and land closing. Discussion on the impact to the County, and the Treasurer's Office, and the closing date. Mr. Silverman stated that he would work with the State's Attorney's Office in preparing the proper documentation, etc. **There was consensus to forward the item to the County Board meeting on August 27, 2019.**

**From the PBZ Committee:**

- *Discussion of Petition 19-21 Request from the Kendall County Planning, Building and Zoning Committee for Amendments to the Kendall County Land Cash Ordinance by Updating the School Enrollment Figures, Fair Market Value Calculation, and Related Tables* – Member Prochaska reviewed the request from the PBZ Committee, and stated that the Committee received an opinion from the State's Attorney's Office stating they can update the Land Cash Ordinance by Township, and they would like to have updated school enrollment figures for this year. Member Prochaska made a motion to refer the item to the PBZ Committee meeting on September 9, 2019, second by Member Hendrix. Member Vickers reported that she spoke with SD308 officials who stated they would have more precise enrollment figures by October 1, 2019 as required by the State. **With seven members voting aye, the motion carried.**
  
- *Discussion of Petition 18-04 Request from the Kendall County Regional Planning Commission for Amendments to the Land Resource Management Plan for Properties Located Near Route 47 in Lisbon Township* – Member Prochaska reported that this item was sent back to the RPC from the July 11, 2019 Committee of the Whole meeting because of issues that were raised concerning four parcels owned by Vulcan, and the annexation agreement between Vulcan and the Village of Lisbon. Matt Asselmeier stated that the agreement has not been updated to date. Discussion on the allowed activities for mining, business and commercial areas.
  
- *Discussion of Petition 19-12 Request from Robert Bright on Behalf of Madison Trust and Castle Bank N A and JoAnn Bright-Theis for a Special Use Permit for a Banquet Center at 10978 Crimmin Road (PINs: 04-29-300-010, 04-29-300-012, 04-30-400-007, 04-30-400-012, 04-30-400-013, 04-30-400-018, 04-30-400-019, 04-31-200-013, 04-32-100-006, and 04-32-100-008) in Fox Township; Property is Zoned A-1* – Member Prochaska reviewed the input of all of the committees that have reviewed the petition, and the votes of each committee.

**PUBLIC COMMENT** – Scott Friestad, Bob Friestad, Kristin Friestad, Scott Wallin and Linda Fulson all voiced their concerns about the Land Resource Management Plan for Properties Located near Route 47 in Lisbon Township.

**QUESTIONS FROM THE MEDIA** – None

**REVIEW BOARD ACTION ITEMS FOR THE AUGUST 20, 2019 MEETING** – County Board agenda was not available for review.

**ITEMS FOR THE SEPTEMBER 12, 2019 COMMITTEE OF THE WHOLE MEETING** - None

**CHAIRMAN’S REPORT** – Chairman Gryder informed the group about the joint Yorkville Public Works Committee and Kendall County Highway Department on August 20, 2019 at 6:15p.m. at the Yorkville City Hall to discuss the Mill Road project.

**EXECUTIVE SESSION** – Member Prochaska made a motion to enter into Executive Session for the purpose of Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in the minutes of the closed meeting (5 ILCS 120/2C11), Member Vickers seconded the motion.

**ROLL CALL**

<b>Attendee</b>	<b>Status</b>
Amy Cesich	ABSENT
Elizabeth Flowers	ABSENT
Scott Gengler	Yes
Tony Giles	Yes
Judy Gilmour	ABSENT
Scott Gryder	Yes
Audra Hendrix	ABSENT
Matt Kellogg	Yes
Matthew Prochaska	Yes
Robyn Vickers	Yes

**With six members voting aye, the committee entered into Executive Session at 4:49p.m.**

The committee reconvened into Open Session at 4:58p.m.

**ADJOURNMENT** – Member Prochaska made a motion to adjourn the meeting, second by Member Gengler. **The meeting was adjourned at 4:59p.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary