

**COUNTY OF KENDALL, ILLINOIS  
COMMITTEE OF THE WHOLE  
Thursday, September 12, 2019**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - The meeting was called to order at 4:04p.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	Present		
Elizabeth Flowers	<b>ABSENT</b>		
Scott Gengler	Here		
Tony Giles	Here		
Judy Gilmour	Here		
Scott Gryder	Here		
Audra Hendrix	Here		4:45p.m.
Matt Kellogg	Yes		
Matthew Prochaska		4:07p.m.	
Robyn Vickers	Here		

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

**APPROVAL OF AGENDA** –Member Gilmour made a motion to approve the agenda with the addition of adding a Public Comment item before the New Business item on the agenda, second by Member Giles. **With eight member’s present voting aye, the motion to approve the amended agenda carried by a vote of 8-0.**

**OLD BUSINESS** - None

**PUBLIC COMMENT**

Nancy Thompson re: Ordinance Prohibiting Cannabis Business Establishments

**NEW BUSINESS**

**From the Finance Committee:**

*Discussion of Updated Lakewood Springs* –Dan Kramer, Attorney for the Petitioner, updated the committee on a new builder, MI Builders, interested in purchasing all 214 lots, and close in early November. Mr. Kramer stated that they are asking the County Board to approve the overall settlement of all real-estate taxes for all 214 lots at the same dollar amount that was negotiated before, and the SSA bonds on all 214 lots being cancelled with no further rewrite or other obligation. If approved, they would need the court-order by the first week of November. The total amount to the County would be approximately \$765,000. Member Kellogg stated that the Finance Committee was in favor of the approval.

**There was consensus by the committee to forward the item to the October 1, 2019 County Board meeting for approval, and authorize the State's Attorney's Office to proceed with final agreement preparation subject to receiving final numbers from the Treasurer's Office.**

**From the Economic Development Committee:**

*Discussion of Kendall County Economic Development Organization – Member Hendrix updated the committee on the final determination by the DCEO about the use of revolving loan funds; the committee's plans to organize an Economic Development Corporation, and any County or individual liability to County Board members. Discussion of the total amount in the Revolving Loan fund, the continued and ongoing support of the Economic Development Corporation, the estimated cost for starting the corporation, and the cost for one full-time and one part-time employee.*

Member Kellogg made a motion to forward the item back to the Economic Development Committee to clarify and define the plan, the Corporation Board, a five-year cash flow projection, anticipated business partner and County contributions, and start-up costs, second by Member Giles. **With nine members in attendance voting aye, the motion carried.**

**PUBLIC COMMENT –**

**QUESTIONS FROM THE MEDIA – None**

**REVIEW BOARD ACTION ITEMS**



**ITEMS FOR THE 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 [redacted] 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 [redacted] seconded the motion.

**ROLL CALL**

<b>Attendee</b>	<b>Status</b>
Amy Cesich	

Elizabeth Flowers	
Scott Gengler	
Tony Giles	
Judy Gilmour	
Scott Gryder	
Audra Hendrix	
Matt Kellogg	
Matthew Prochaska	
Robyn Vickers	

**With members voting aye, the committee entered into Executive Session at 5: p.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