

COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT COMMITTEE
Meeting Minutes for Friday, October 1, 2021

Call to Order

The meeting was called to order by Committee Chair Dan Koukol at 8:02 a.m.

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	PRESENT		
Scott Gryder	PRESENT	8:06	
Matt Kellogg	ABSENT		
Dan Koukol	HERE		
Robyn Vickers	HERE		

Others Present: County Administrator Scott Koepfel, Senior Planner, Matt Asselmeier

Approval of Agenda – Member Cesich made a motion to approve the agenda, second by Member Vickers. **With three members present voting aye, the motion carried by a vote of 3-0.**

Approval of August 27, 2021 Meeting Minutes – Member Cesich made a motion to approve the August 27, 2021 meeting minutes, second by Member Vickers. **With three members present voting aye, the motion carried by a vote of 3-0.**

Committee Business

- *Discussion of Update to the Land Resource Management Plan in the Eldamain Road Corridor South of the Fox River* – Mr. Asselmeier briefed the committee on the Comprehensive Land Plan Ordinance committee’s proposal. The committee is interested in evaluating future land uses along Eldamain Road, previously Highpoint Road, in the unincorporated area south of the RR tracks. And the area south of Route 71 in the undeveloped Highpoint Meadows sub-division.

The Comprehensive Land Plan Ordinance committee thought this would be a good location for future office use space and light industrial uses. If this proposal passes it would reclassify these areas from residential to mixed use business. Mr. Asselmeier stated there is already mixed use business in that area and if the proposal passes it would impact 49 properties and 22 property owners. The committee is asking for input on whether they should pursue proceeding with the proposal. Property owners will be invited to the Comprehensive Land Plan Ordinance committee’s next meeting on October 27, 2021 and at the next Planning, Building, and Zoning meeting.

The Economic Development committee would also like to revisit the area south of Rt. 47 in Yorkville. This area was previously rejected for mixed use business Mr. A stated since improvements have been done in that area it would be worthwhile to look at that corridor again. Mr. Asselmeier will contact the Comprehensive Land Plan Ordinance committee to discuss this and the future land use plan proposal for the Eldamain Road corridor at their next meeting on October 27, 2021.

- *Discussion of Revolving Loan Fund Pre-Application from Bite & Sauce* – Mr. Koepfel reviewed and discussed the application he received from Bite and Sauce. The applicants wish to open a Venezuelan restaurant in Boulder Hill. Mr. Koepfel was concerned with the amount of the collateral listed on the application. The committee considered a smaller loan. The applicants will be invited to the next meeting. Mr. Koepfel will reach out to them to get more details on their expense report and if they have additional collateral.

Updates and Reports – Highway Chair Koukol reported the right-of-way acquisition has begun on Collins Road, but phase 2 will take longer due to federal funding. The Eldamain bridge project is moving along quickly due to low river levels this summer. They anticipate the bridge should be done by early 2022 and the southern section of the bridge late fall 2022

Chair Koukol stated the five year transportation plan was approved for the Ridge Road intersection . Improvement conversatrion with fran move the wikajue trail money from rebuild il other grant wikadue trail A[r

Chairs Report – None

Public Comment – None

Executive Session – Not needed

Adjournment - Member Cesich made a motion to adjourn, second by Chair Gryder.

With three members present voting aye, the motion carried by a vote of 3-0. There being no objection, the Economic Development Committee meeting was adjourned at 8:32 a.m.

Respectfully submitted,

Sandy Washkowiak
Temporary Admiinstrative Assistant