

**COUNTY OF KENDALL, ILLINOIS**  
**ECONOMIC DEVELOPMENT COMMITTEE**  
**Meeting Minutes for Friday, August 27, 2021**

**Call to Order**

The meeting was called to order by Committee Chair Dan Koukol at 8:00 a.m.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Amy Cesich	Here		
Scott Gryder	Here		
Matt Kellogg	ABSENT		
Dan Koukol	Here		
Robyn Vickers	ABSENT		

**Others Present:** County Administrator Scott Koepfel

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

**Approval of April 30, 2021 Meeting Minutes** – Member Cesich made a motion to approve the April 30, 2021 meeting minutes, second by Member Gryder. **With three members present voting aye, the motion carried by a vote of 3-0.**

**Committee Business**

- *Discussion of Revolving Loan Fund Pre-Application from Carole’ Flower Creations LLC* – The business withdrew the application at this time.
- *Discussion of C-Pace* – County Administrator Koepfel spoke with C-Pace and got a response from the C-Pace legal team. Most charges the County requested were denied. Koepfel to meet with C-Pace.
- *Discussion of the Promotion of the Kendall County Non-Profit Grant Program* – Discussed post cards and social media communication with cities, chambers of commerce, EDCs, etc.

**Updates and Reports** – Highway Chair Gryder gave Collins Road update, voted to start right of way acquisition using Mathewson Group. Looking at traffic study of Plainfield Road and Wooley Road. Chairman Koukol asked about rumble strips related to the accident at Walker and Route 47.

Chairman Koukol discussed business retention programs with small businesses.

County Administrator Scott Koepfel discussed Sandwich waterpark property. Very, very preliminary buyer/speculator trying to determine if they can possibly make a business case, if any county incentives are available, what taxes are owed.

Chairman Koukol discussed business interest on Eldamain road.

Member Gryder discussed a recommendation made by the Economic Development Committee 2 years ago to encourage the Zoning Department to change the zoning of Route 47 in Lisbon Township to

commercial from agriculture. The motion failed at the County Board. Asked if the EDC Committee would want to take a look at this again.

**Chairs Report** – None

**Public Comment** – None

**Executive Session** – Not needed

**Adjournment** - Member Cesich made a motion to adjourn, second by Member 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 9:06a.m.

Respectfully submitted,

Latreese Caldwell  
Deputy County Administrator & Recording Secretary