



COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT & ADMINISTRATION
Kendall County Office Building, 111 W. Fox Street
County Board Rm 209 & 210, Yorkville, IL 60560
Thursday January 19th, 2023, at 5:30pm
MEETING AGENDA

1. **Call to Order**
2. **Roll Call:** Elizabeth Flowers (Chairman), Scott Gengler, Dan Koukol, Brooke Shanley, Seth Wormley
3. ***MOTION (VV) Approval of Agenda**
4. ***MOTION (VV) Approval of Minutes**
 - Law, Justice, and Legislation- Minutes August 22, 2022
 - Animal Control Minutes- September 28, 2022 & November 23, 2022
 - Administration HR Meeting Minutes- October 19, 2022
 - Economic Development Minutes- October 28, 2022
 - Health & Environment Minutes- November 14, 2022
5. **Committee Reports and Updates**
 - A. ***PRESENTATION:** Animal Control Department Update – Director Taylor Cosgrove
 - B. ***PRESENTATION:** Emergency Management Agency Update – Director Roger Bonuchi
6. **New Committee Business**
 - A. ***MOTION RC (Forward to CB):** Approval of a Contract for Services to be Rendered by Elevation Consulting LLC for Kendall County in an amount not to exceed \$5,000 per month
 - B. ***MOTION VV:** Approval of the Appointment of Dan Koukol as Vice-Chairman of the Economic Development and Administration Committee
 - C. ***DISCUSSION:** Chicagoland Regional Economic Partnership – Scott Koeppel and Scott Gengler
7. **Old Committee Business**
8. **Chairman’s Report**
9. **Public Comment**
10. **Executive Session**
11. **Items for Committee of the Whole**
12. **Action Items for County Board**
13. **Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time