

COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT COMMITTEE
Meeting Minutes for Friday, October 28, 2022 at 8:00 a.m.

Call to Order

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

Roll Call

Attendee	Status	Arrived	Left Meeting
Amy Cesich	Present		
Scott Gryder	Absent		
Matt Kellogg	Absent		
Dan Koukol	Yes		
Robyn Vickers	Here		

Others Present: County Administrator Scott Koepfel

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

Approval of August 26, 2022 Meeting Minutes – Member Cesich made a motion to approve the August 26, 2022 meeting minutes, second by Member Vickers. **With three members voting aye, the motion carried by a vote of 3-0.**

Committee Business

- ***Discussion and approval of the release of lien as collateral for revolving loan fund for Dearborn Cafe*** – Mr. Koepfel briefed the committee on the successful payoff of Dearborn Café’s Revolving Fund Loan of \$80,000. Member Cesich motion to approve the release of lien, second by member Vickers. **With three members voting aye, the motion carried by a vote of 3-0.**
- ***Discussion of the Future of the Economic Development Committee*** – Member Cesich briefed the committee on the consolidation of committee meetings.
- ***Discussion of the Village of Minooka Revolving Loan Fund Loan*** – Mr. Koepfel briefed the committee that he has been working with States Attorney’s Office on documentation for the loan. It has been sent to the Village of Minooka. Minooka’s Bond council will review and get back to Mr. Koepfel with comments and revisions.

Updates and Reports – Member Vickers has concerns in regards with the abundance in buildings being built in the Oswego area.

Chair Koukol mentioned the traffic congestion on Wolf Road.

Mr. Koepfel discussed that the Finance Committee added to the budget one year of the Regional Economic Development Growth Corporation with World Business Chicago. Agreements will be voted on at the County Board meeting.

Items for the County Board – None

Items for the Committee of the Whole Meeting - None

Public Comment – None

Executive Committee – Not Needed

Adjournment – Member Vickers made a motion to adjourn, second by Member Cesich. **With three members present in agreement, the meeting was adjourned at 8:47 a.m.**

Respectfully submitted,
Nancy Villa,
Executive Administrative Assistant