



COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Kendall County Office Building, 111 W. Fox Street
County Board Rm 209 & 210, Yorkville, IL 60560
Thursday February 16, 2023 at 4:00pm
MEETING AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call:** Matt Kellogg (Chairman), Scott Gengler (Vice-Chair), Zach Bachmann, Brian DeBolt, Elizabeth Flowers, Dan Koukol, Jason Peterson, Ruben Rodriguez, Brooke Shanley, Seth Wormley
- 3. *MOTION (VV) Approval of Agenda**
- 4. *MOTION (VV) Approval of Minutes from January 12, 2023 & January 26, 2023**
- 5. *MOTION (RC) Approval of Claims**
- 6. New Committee Business**
 - A. *Presentation Voluntary Action Center
 - B. *Presentation Chief County Assessment Official – Andy Nicoletti
 - C. *Discussion FY23-24 ARPA- Drainage District
 - D. *MOTION (Forward to CB): Approval of agreement for disbursement and use of Kendall County’s American Rescue Plan Act Funds with CASA Kendall County for the amount of \$25,000
 - E. *MOTION (Forward to CB): Approval of agreement for disbursement and use of Kendall County’s American Rescue Plan Act Funds with Kendall County Forest Preserve District for the amount of \$100,000
 - F. *MOTION (VV): Authorize Kendall County Administrator to coordinate with GRNE Solar and allow an education field trip at the Kendall County Solar Field
- 7. Old Committee Business**
- 8. Department Head and Elected Official Reports**
- 9. Public Comment**
- 10. Questions from the Media**
- 11. Chairman’s Report**
- 12. Review Board Action Items**
- 13. Executive Session**
- 14. 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