



COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT & ADMINISTRATION
Kendall County Office Building, 111 W. Fox Street
County Board Rm 209 & 210, Yorkville, IL 60560
Thursday February 23rd, 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 January 19th, 2023 Minutes**
- 5. Committee Reports and Updates**
 - A. Animal Control Department Update – Director Taylor Cosgrove
 - B. Emergency Management Agency Update – Director Roger Bonuchi
- 6. New Committee Business**
 - A. *Discussion DHL Property Tax Abatement Agreement
 - B. *Discussion MEDC Abatement Request for a Project in the Village of Montgomery
 - C. *MOTION VV (Fwd to CB) Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
 - D. *MOTION VV (Fwd to CB) Resolution Granting the Kendall County Administrator Signature Authority for the Kendall Area Transit Program on Behalf of Kendall County, Illinois
 - E. *UPDATE: Molto Properties LLC Property Tax Abatement Update
 - F. *MOTION (VV) (Fwd to CB) Greater Chicago land Economic Partnership Agreement
- 7. Old Committee Business**
- 8. Chairman's Report**
- 9. Public Comment**
- 10. Questions for the Media**
- 11. Executive Session**
- 12. Items for Committee of the Whole**
- 13. Action Items for County Board**
- 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