

**COUNTY OF KENDALL, ILLINOIS**  
**ECONOMIC DEVELOPMENT/ ADMINISTRATION COMMITTEE**  
**Meeting Minutes for Thursday January 19, 2023, at 5:30 p.m.**

**Call to Order**

The meeting was called to order by Committee Chair Elizabeth Flowers at 5:30pm.

**Roll Call**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Elizabeth Flowers	Present		
Scott Gengler		5:33pm	
Dan Koukol	Here		
Brooke Shanley	Here		
Seth Wormley	Here		

**Others Present:** Taylor Cosgrove, Brianna Falk, Roger Bonuchi, Scott Koeppel

**Approval of Agenda** – Member Shanley made a motion to approve the agenda, second by Member Koukol. **With 4 members voting aye, the motion carried by a vote of 4-0.**

**Approval of Meeting Minutes** –

- Law, Justice, and Legislation- Minutes August 22, 2022
- Animal Control Minutes- September 28, 2022
- Administration HR Meeting Minutes- October 19, 2022
- Economic Development Minutes- October 28, 2022
- Health & Environment Minutes- November 14, 2022

Member Wormley made a motion to approve minutes, second by Member Koukol. **With 4 members voting aye, the motion carried by a vote of 4-0.**

**Committee Reports and Updates**

- A. **\*PRESENTATION:** Animal Control Department Update – Animal Control Director Taylor Cosgrove reviewed Bite Report, noted there was an increase in reports in December 2022. **Written report provided.**
- B. **\*PRESENTATION:** Emergency Management Agency Update – Roger Bonuchi, EMA Director, discussed the benefits on purchasing a light tower. Mr. Bonuchi estimated that the cost would be about \$12,500 for one. Committee members were all in favor for this purchase. Mr. Bonuchi stated that Constellation (ComED) will be shedding its sirens in 2023.

**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. Mr. Koeppel briefed the committee on the services provided by Elevation Consulting LLC. The committee discussed forwarding to county board under standing committee reports and not under consent agenda.

**Member Gengler made a motion to forward to County Board second by Member Wormley.**

**With 5 members voting aye, the motion carried by a vote of 5-0.**

<b>Elizabeth Flowers</b>	<b>Yes</b>
<b>Scott Gengler</b>	<b>Yes</b>
<b>Dan Koukol</b>	<b>Yes</b>
<b>Brooke Shanley</b>	<b>Yes</b>
<b>Seth Wormley</b>	<b>Yes</b>

- B. Approval of the Appointment of Dan Koukol as Vice-Chairman of the Economic Development and Administration Committee. Chair Flowers announced that member Dan Koukol will be Vice Chairman of Economic Development & Administration Committee.

- C. **\*DISCUSSION:** Chicagoland Regional Economic Partnership – County Administrator Scott Koeppel and Vice Chairman Scott Gengler briefed the committee on the partnership between Kendall County and the Greater Chicagoland Regional Economic.

**Old Committee Business** – Chair Flowers stated that a new position for Economic Development coordinator is in the works. HR dept is working on creating a job description.

**Chairman’s Report** – February’s Economic Development & Administration committee meeting is rescheduled to February 23, 2023, at 5:30pm.

**Public Comment** – None

**Executive Session** – None

**Items for the Committee of the Whole Meeting** – None

**Action Items for County Board-**

- 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.

**Adjournment** – Member Koukol made a motion to adjourn, second by Member Shanley. **With 5 members present in agreement; the meeting was adjourned at 6:20p.m.**

Respectfully submitted,  
Nancy Villa,  
Executive Administrative Assistant