



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 March 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 February 16, 2023**
5. ***MOTION (RC) Approval of Claims**
6. **New Committee Business**
 - A. ***MOTION (Forward to CB):** Agreement to accept Compensatory Time Off in Lieu of Overtime Pay (for Non-Exempt, Non-Union Employee)
 - B. ***MOTION (Forward to CB):** Approval of Economic Development Coordinator Job Description
 - C. ***DISCUSSION:** Economic Development Coordinator Position
 - D. ***MOTION (Forward to CB):** Approval of an agreement for disbursement and use of Kendall County's American Rescue Plan Act Funds with the City of Yorkville for the amount of \$500,000
 - E. ***MOTION (Forward to CB):** Agreement between Kendall County and Garland for the Courthouse Roof Project
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- Review of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes by the Section 2.06. 5ILCS 120-2/21**
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