

COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT/ ADMINISTRATION COMMITTEE
Meeting Minutes for Wednesday May 17, 2023, at 5:30 p.m.

Call to Order The meeting was called to order by Committee Vice Chair Dan Koukol at 5:30pm

Roll Call

Attendee	Status	Arrived	Left Meeting
Elizabeth Flowers	Absent		
Scott Gengler	Absent		
Dan Koukol	Here		
Brooke Shanley	Here		
Seth Wormley	Here		

Staff Present: Taylor Cosgrove, Brianna Falk, Latreese Caldwell

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

Committee Reports and Updates

- A. **Animal Control Department Update** – April 2023 Animal Control monthly update reports attached in packet.
- B. **Emergency Management Agency Update** – April 2023 EMA monthly update report attached in packet.

New Committee Business

- A. **MOTION (fwd to CB)VV:** Review, Discussion, and approval of Kendall County Animal Control Standard Operating Procedures

Animal Control director, Taylor Cosgrove, spoke about the changes and updates made to the standard operating procedures to follow current procedures. In addition to updates, animal control has added the rabies quarantine program to allow 10-day rabies quarantine if contactless kennel space and staffing allows.

Member Shanley made a motion to forward to County Board, second by Member Wormley. **With 3 members voting aye, the motion was carried by a vote of 3-0.**

Old Committee Business – Ms. Caldwell gave a brief update on the revolving loan status.

Chairman’s Report – The committee discussed ways for better communication between committees. There are some topics that all board members should be aware of before County Board meetings. The committee agreed to bring the topic to the next Committee of the Whole meeting to discuss with all board members.

Public Comment – Amy Hunte spoke about her dog attack that occurred in February of 2023

Questions for the Media- None

Executive Session – None

Items for the Committee of the Whole Meeting – None

Action Items for County Board-

- Approval of the Kendall County Animal Control Standard Operating Procedures.

Adjournment – Member Wormley made a motion to adjourn, second by Member Shanley. **With 3 members present in agreement, the meeting was adjourned at 6:17p.m.**

Respectfully submitted,
Nancy Villa,
Executive Administrative Assistant