

COUNTY OF KENDALL, ILLINOIS ECONOMIC DEVELOPMENT & ADMINISTRATION

Kendall County Office Building, 111 W. Fox Street County Board Room 209, Yorkville, IL 60560

Wednesday, November 15, 2023, at 5:30pm MEETING AGENDA

- 1. Call to Order
- **2. Roll Call:** Elizabeth Flowers (Chair), Scott Gengler, Dan Koukol, Brooke Shanley, Seth Wormley
- 3. *MOTION (VV) Approval of Agenda
- 4. Committee Reports and Updates
 - A. Animal Control Department Update Director Taylor Cosgrove
 - B. Emergency Management Agency Update Director Roger Bonuchi
 - C. Revolving Loan Status Update
- 5. New Committee Business
 - A. <u>MOTION (FWD to CB</u>): Discussion and Approval of ADA Transportation Policy.
 - B. **UPDATE**: Lucky Beef N Dogs
 - C. MOTION (FWD to CB: Discussion and Approval of Kendall Area Transit Procurement Policy
 - D. <u>DISCUSSION:</u> Drafting of Kendall County Animal Control Ordinance
- 6. Old Committee Business
- 7. Chairman's Report
- 8. Public Comment
- 9. Questions from the Media
- 10. Executive Session
- 11. Items for Committee of the Whole
- 12. Action Items for County Board
- 13. Adjournment